

PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE (EC) 3.8.12

Tuesday, December 11, 2018 10:00 – 12:30

Snohomish County Admin East 6th floor Conference Room 6A04
3000 Rockefeller Ave. Everett, WA 98201

PURPOSE: The December SLS Executive Committee meeting has a countywide / Ag focus and includes: SLS strategic priorities; SLS Integration Team; housekeeping (Executive Committee, schedule); State funding priorities and support; SLS communications; and fish-farm-flood partner news and updates.

- 1. Welcome, Introductions (10:00-10:10)**
- 2. SLS Priorities for 2019 – Brief Review & Discussion (10:10-10:30)**
 - a. Launch Integration Team (IT)
 - b. Build on Reach Plans, focus areas: Stilly, Lower Sky / Sultan reach
 - c. Resource Lands protection: SVPI, flex easement, TDR/PDR
 - d. Regulatory Efficiency: Culvert Replacement initiative
 - e. Ag Resilience
 - f. Coordination, communications, engagement
- 3. Integration Team (10:30-11:00)**
 - a. Update: structure, team, focus area / initiatives, funding
 - b. Next steps
- 4. SLS Executive Committee Housekeep (11:00-11:15)**
 - a. Retirement of Kristin Kelly
 - b. Meeting schedule
- 5. Funding Priorities, Engagement (11:15-11:45)**
 - a. Priorities: FbD, ESRP, Conserv Commission,
 - b. Engagement: new Legislative session,
- 6. Communications, Partner & Regional Collaboration (11:45-12:10)**
 - a. SLS com plan: website, flyer, story maps
 - b. Regional collaboration: TNC 5-yr plan,
- 7. Partner News & Updates (12:10-12:30)**
 - a. Terry Williams receives NOAA lifetime achievement award today
 - b. Farm, Fish, Flood updates, news