

PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE 3.8.7

Wednesday JULY 18, 2017 10:00 – 12:30

Stillaguamish Natural Resources Center 6th Ave. NE Arlington, WA 98223
(Take I-5 Exit 210 west on 236th, turn left on 6th, right near end of road)

PURPOSE: The July SLS Executive Committee meeting will focus on the Stillaguamish Basin, including an “indicators report,” Stilly Watershed Council (SWC) and tribal restoration priorities, a discussion of coordinated multi-benefit strategies for the Lower Stilly area, and Floodplains by Design (FbD) projects status and grant application overviews. Reports include Ag Resilience and Partner updates. Task Group updates are available on the SLS [website](#). Participants are invited to bring a brown bag lunch.

- 1. WELCOME, INTRODUCTION (10:00-10:10)**
 - a. Review purpose, agenda
 - b. Introductions
- 2. Stillaguamish Indicators Report, Updates: (10:10 – 10:50)**
 - a. Fish & shellfish
 - b. Ag, flood hazard reduction – Johnson Farm lessons (Robin)
 - c. SWC & Tribal restoration priorities (Jason, Pat)
 - d. Multi-benefit strategies – buffer incentives, SVPI & flex easement, TCF
- 3. Floodplains by Design Projects Status & Grant Applications (10:50 - 11:20)**
 - a. Project updates: Leque, Zis a ba, Irvine Slough, DD7, Ellingson, digester / distillation, Gold Basin sediment
 - b. FbD grant application for Stilly Basin
 - c. FbD grant application for Sno Basin
 - d. NFWF/NOAA Resilience
 - e. Rural lands / ag investment under State Initiative
- 4. Ag Resilience Report (11:20 - 11:45)**
 - a. Ag Resilience overview and update
 - b. Next steps and capacity needs
 - c. Project Integration Team initiative update
- 5. Partner Updates (11:45 - 12:15)**
 - a. SLS as Tulalip Scenario Planning case study (Brad Warren)
 - b. SLS farm & fish to table dinner – Sept 18th
 - c. Communications: video project, interviews, materials for policy ptrs
 - d. Open table updates, news
- 6. WRAP UP AND ADJOURN (12:15 – 12:30)**

[Task Group Updates – Available on SLS [website](#)]

- a. Resource Lands Protection: SVPI, TDR / PDR
- b. Regulatory Efficiency: culverts, drainage, Responsible Stewardship
- c. Reach Plans: Sky, Stilly, Sno-Estuary
- d. Ag Resilience Plan: plan development, ag engagement, climate impacts
- e. Confluence Projects: 180 ac restoration, Meadow Wood, sub-reach plan
- f. Communications: essential items, strategy based on Basics & capacity