

PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE 3.8.8

Tuesday, August 14, 2018 10:00 – 12:30

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

PURPOSE: The August SLS Executive Committee meeting has a Countywide / Ag focus and includes updates on key Countywide initiatives, including a focus on a new law affecting watershed management and rural growth (following legislative action on the *Hirst* case), SWM Strategic Plan, major funding applications, the September Farm / Fish to Table Dinner with policy level leaders, and fish-farm-flood / water management updates. Participants are invited to bring a brown bag lunch or snacks.

- 1. WELCOME, INTRODUCTION (10:00-10:10)**
 - a. Review purpose, agenda
 - b. Introductions
- 2. New Streamflow Restoration Act (RCW 90.94) – ECY briefing re *Hirst* & Legislation (10:10 - 10:50)**
 - a. Overview of *Hirst* ruling, Legislative & Ecology’s response
 - b. Discuss challenges and opportunities, “smart” mitigation
- 3. SnoCo’s SWM Budget and Priorities – Update & Discussion (10:50 - 11:20)**
 - a. Overview of SWM budget and support of SLS initiatives
 - b. Discussion of SWM budget and priorities
- 4. Funding Strategies to Support SLS Priorities (11:20 - 11:35)**
 - a. Floodplains by Design grant application submissions
 - Snohomish Basin
 - Stillaguamish Basin
 - b. ESRP, Fed Resilience NFWF grants, other funding priorities
- 5. Communications (11:35 – 12:00)**
 - a. Farm & Fish to Table Dinner September 18th at Swan Trail Farm
 - b. Video Project (WDFW) and materials
 - c. Policy level meetings, tours, engagement
- 6. Countywide Indicators & “Headline News” in Brief (12:00 - 12:25)**
 - a. Orca initiative (Tulalip, WDFW), Puget Sound Chinook
 - b. Nutrient Recycling Incentives
 - c. Buffer incentives initiative
 - d. Resource Lands Protection -- MF Rezone & TDRs, PDR \$
 - e. Ag Resilience Plan (Sno Conservation Dist.)
- 7. WRAP UP AND ADJOURN (12:25 – 12:30)**

8. [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