

AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE 3.8.10

Tuesday, October 9, 2018 10:00 – 12:00

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

PURPOSE: The October SLS Executive Committee meeting has a countywide / Ag focus and includes SLS housekeeping (Exec Cmte & Integration Team), reviewing SLS State funding priorities and support, follow up re the Sept. 18th Farm-Fish Dinner, discussing SWM budget & Ag issues, and general updates on county-wide matters.

- 1. Welcome, Introductions (10:00-10:10)**
 - a. Review purpose, agenda
 - b. Introductions
- 2. SLS “Housekeeping” Matters (10:10 - 10:40)**
 - a. Election of Andy Werkhoven, SLS Exec. Cmte. (Ag Caucus)
 - b. Election of Ag Caucus Chair
 - c. SLS Integration Team (IT) update, Nov. launch
 - d. Exec. Cmte. schedule, coordination with IT
- 3. SLS Funding Priorities and Support (10:40 - 11:20)**
 - a. Floodplains by Design grant status, 2019-2021 Budget Request
 - b. ESRP Budget Request
 - c. Conservation Commission Budget Request
 - d. Other funding updates (Orca TF, Nutrient Recycling), priorities
 - e. Letters of support, Materials
- 4. Farm-Fish Come Together Dinner, Follow up (11:20 - 11:35)**
 - a. Report on Dinner, take-aways
 - b. Follow up with key partners, multi-benefit workshop
- 5. SnoCo’s SWM Budget and Ag/FCD Payments (11:35 - 11:50)**
 - a. Overview of SWM budget, Ag payment cuts & restorations
 - b. Next step: letter to Council?
- 6. Countywide Indicators & “Headline News” in Brief (11:50 - 12:00)**
- 7. Wrap up and Adjourn -- noon**

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