

**PROPOSED AGENDA**  
**SNOHOMISH SUSTAINABLE LANDS STRATEGY**  
**EXECUTIVE COMMITTEE PHASE 3.9 2019**  
**Thursday February 14, 2019 10:00 – 12:00**  
**By Conference Call: 605 475-5910 pin 8375344#**

**PURPOSE:** Review and discuss SLS 2019 priorities and work plan; funding updates, session overview, priorities and engagement; and farm-fish-flood news and updates.

**1. WELCOME, INTRODUCTION (10:00-10:10)**

- a. Review purpose, agenda
- b. Introductions

**2. SLS PRIORITIES & WORK PLAN (10:10-11:00)**

- a. Review and discuss SLS 2018-19 Priorities, Work Plan outline
  - Resource Lands Protection: SVPI, TDR bank, flex easement
  - Integration Team and Reach Plans
  - Regulatory Efficiency: culverts, water issues
  - Ag Resilience Plan: SCD
  - Communications, engagement, regional coordination

**3. FUNDING OUTLOOK, PRIORITIES, ENGAGEMENT (11:00-11:45)**

- a. Session update, overview
- b. Floodplains by Design
- c. ESRP
- d. Conservation Commission Programs
- e. Additional priorities: Hirst mitigation, nutrient recycling incentives
- f. Engagement: FbD Day, letters of support, meetings

**4. UPDATES & REPORTS (11:45-12:10)**

- a. Ag Caucus
- b. Fish Caucus
- c. Flood risk and water management
- d. Communications
- e. Regional initiatives and partnerships

**5. WRAP UP AND NEXT STEPS (12:10-12:15)**

**6. ADJOURN (12:15)**