

AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE MEETING 3.9.3 2019
Thursday March 14, 2019 10:00 – 12:15
Snohomish County Campus, East Bldg, 6th flr, Room 6A02 (Mt. Baker conf rm)

PURPOSE: The March SLS Executive Committee meeting will focus on resource land protection and enhancement initiatives, including Stilly and Snohomish basin projects and other protection and enhancement efforts. The SLS EC will also receive updates on and discuss the Integration Team (IT), legislative priorities and status, and farm-fish-flood/water news and updates.

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

- a. Review purpose, agenda
- b. Introductions

2. FOCUS ON RESOURCE LAND PROTECTION, ENHANCEMENT (10:10-11:20)

- a. Integration Team coordination role, status, next steps
- b. Stillaguamish Basin initiatives:
 - Twin-City Foods properties
 - SVPI / IT & Stilly strategy
- c. Snohomish Basin initiatives:
 - Ebey Island strategic plan (DFW)
 - Edgecomb Creek
 - Ducks Unlimited replacement project opportunity, Sno Water
- d. Land protection tools and processes: TDR bank, appraisals, sign-ups

3. KEY UPDATES & REPORTS (11:20-11:45)

- a. Ag Resilience Plan update
- b. Communications: Ag Story Map, outreach to landowners & stakeholders
- c. Farm, Fish, Flood / Water updates
- d. SLS partner reports, regional coordination

4. LEGISLATIVE UPDATE & FUNDING PRIORITIES (11:45-12:10)

- a. Review SLS funding priorities
- b. Legislative updates
- c. SLS, partner engagement – meetings, letters of support, contacts

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

6. ADJOURN (12:15)