

PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE MEETING 3.9.4 2019
Thursday April 11, 2019 10:00 a.m. – 12:15 p.m.
Snohomish County Campus, East Bldg, 6th flr, Room 6A02 (Mt. Baker conf rm)

PURPOSE: The April SLS Executive Committee meeting marks a major milestone, and transitional moment, for the SLS. The long-anticipated Integration Team has initial funding and a newly selected consultant team. The focus of the session will be on the IT, including introduction of consultant Carol MacIlroy, initial priorities, and next steps. We'll also review SLS funding priorities, receive a legislative update, and discuss engagement and farm-fish-flood news and initiative updates.

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

- a. Review purpose, agenda
- b. Introductions

2. INTEGRATION TEAM (IT) "LAUNCH" (10:10-11:20)

- a. Integration Team overview: Cindy Dittbrenner
- b. Introduction of new IT consultant Carol MacIlroy
- c. Quick Assessment and Interviews by IT consultants
- d. IT focus and draft work plan overview
- e. Preliminary IT core team members
- f. Q&A

3. SLS FUNDING PRIORITIES, UPDATES (11:20-11:45)

- a. SLS funding priorities (FbD, ESRP, WSCC, grants)
- b. Legislative update, Stilly on the cusp
- c. SLS engagement
- d. Letter of Support for NOAA grant
- e. Other funding priorities and opportunities

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

- a. Ag Resilience Plan update
- b. Resource Lands protection update: SVPI, flexible easements, TDRs
- c. Communications: Ag Story Map, outreach to landowners & stakeholders
- d. Farm, Fish, Flood / Water updates

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

6. ADJOURN (12:15)