

# **PROPOSED AGENDA**

## **SNOHOMISH SUSTAINABLE LANDS STRATEGY EXECUTIVE COMMITTEE MEETING 3.9.4 2019**

**Thursday June 13, 2019 10:00 a.m. – 12:05 p.m.**

**Snohomish County Campus, East Bldg, 6th flr, Room 6A02 (Mt. Baker conf rm)**

**PURPOSE:** The June SLS Executive Committee meeting marks a time of transition. Dan is working on new endeavors and David Roberts will be taking his place as our facilitator. Monti is making his transition as well, and he wishes to discuss how the CD is represented in the next few months. We also need a conversation on how to engage the Stillaguamish Tribe. Given these changes, this meeting presents the chance to discuss how we look ahead at the future. We have new sources of revenue available through Floodplains by Design and will discuss opportunities and priorities. As usual, we will get updates on activities underway including the IT and the Ag Resilience Plan.

### **1. WELCOME AND INTRODUCTIONS (10:00-10:10)**

- a. Review purpose, agenda
- b. Introductions
- c. Meet David Roberts

### **2. LOOKING FORWARD (10:10-10:30)**

- a. David's interviews and report
- b. What's next for SLS?
- c. Conference call frequency?

### **3. DISCUSSION TOPICS (10:30-11:10)**

- a. Monti's replacement and near-term attendance
- b. How do we engage the Stillaguamish Tribe beyond the Integration Team?

### **4. SLS FUNDING UPDATES (11:10-11:30)**

- a. SLS funding (FbD, ESRP, WSCC, grants)
- b. Next steps?

### **5. KEY UPDATES & REPORTS (11:30-12:00)**

- a. Integration Team
- b. Ag Resilience Plan
- c. Resource Lands protection update: SVPI, flexible easements, TDRs
- d. Outreach and communications
- e. Farm, Fish, Flood / Water updates

### **6. WRAP UP AND NEXT STEPS (12:00-12:05 min)**

### **7. ADJOURN (12:05)**