PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE MEETING
Thursday July 11, 2019 10:00 a.m. – 12:15 p.m.
Tulalip Tribes - Training Room 162, 6406 Marine Drive, Tulalip, WA

PURPOSE: The July SLS Executive Committee meeting will include a presentation on the recommendations from the Southern Resident Killer Whale Task Force. We will also hear about progress on the Leque Island project and some new findings from Ebey Island.

1. WELCOME, INTRODUCTIONS AND AGENDA REVIEW (10:00-10:05)

2. ROUNDTABLE/SHARING – Information (10:05-10:15)

3. PRIMARY PRESENTATION OR DISCUSSION TOPIC – Information (10:15-11:00)
   Southern Resident Killer Whale Task Force Recommendations (Kirk Lakey)

4. OUTREACH AND ENGAGEMENT UPDATE (11:00-11:15)

5. FUNDING UPDATES (11:15-11:20)

6. PROJECT UPDATES (11:20-12:00)
   Update on the Leque Island project (Lindsey Desmul)
   New findings about Ebey Island (Lindsey Desmul)

7. DECISIONS, NEXT STEPS AND FUTURE AGENDAS (12:00-12:10)
   Retreat on July 30th?

8. ADJOURN (12:10)

Upcoming meetings and proposed topics:
August Meeting
- Economic viability of agriculture (Linda N)
- Inclusion of ag benefits to WDFW’s “Assessing the Benefits of Restoration in the Stillaguamish Estuary” (Jay K)
- David’s SLS interview report

September Meeting
- Grants and their process - what does integrated funding look like? (Jay, Paul, Dan)
- Integration Team (Carol Macllroy)

Additional Fall Meeting
- Manure digesters: different types and products