

**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 min)**  
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 MacIlroy)

**Additional Fall Meeting**

- Manure digesters: different types and products