

AGENDA

SNOHOMISH SUSTAINABLE LANDS STRATEGY EXECUTIVE COMMITTEE MEETING

Thursday August 8, 2019 10:00 a.m. – 12:15 p.m.
Snohomish County Campus, East Bldg, 6th flr, Room 6A02 (Mt. Baker conf rm)

- 1. Welcome, Introductions, and Agenda Review (10:00-10:05)**
- 2. Roundtable and Sharing (10:05-10:15)**
- 3. Approval of July 11, 2019 Meeting Summary (10:15-10:20)**
- 4. Primary Presentation or Discussion Topics (10:20 – 11:30)**
 - Inclusion of ag benefits to WDFW’s “Assessing the Benefits of Restoration in the Stillaguamish Estuary” – Jay Krienitz (10:20 – 11:00)
 - SLS interview report - David Roberts (11:00 - 11:40)
- 5. General Updates (11:40 – 12:00)**
 - IT progress report (Cindy)
 - Outreach and Engagement
 - Funding
 - Projects
- 6. Decisions, next steps and future agenda topics (12:00-12:10 min)**
- 7. Evaluate meeting and adjourn (12:10)**

Upcoming meetings and proposed topics:

September Meeting

- SLS Funding – A high level look at capacity and gaps. (Jay, Paul, Dan, Lisa, Linda)
- Integration Team Presentation (Carol MacIlroy)

October Meeting

- DNR to speak about opportunities for collaboration (Tom Bugert, DNR)
- Ebey Island Bog: DNR presentation

November Meeting

- Extended meeting for Retreat/Strategic Conversation?