

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

PURPOSE: The September SLS Executive Committee meeting will focus on the Stillaguamish IT Phase 1 Work Strategy. We will also review preliminary plans for the November Strategic Conversation and discuss how the EC makes decisions outside of normal meeting times. We will hear updates from the team and queue up our discussions for the October meeting.

- 1. WELCOME, INTRODUCTIONS AND AGENDA REVIEW (10:00-10:05)**
- 2. APPROVAL OF MEETING SUMMARY – August 8, 2019 (10:05-10:10)**
- 3. ROUNDTABLE/SHARING – Information (10:10-10:15)**
- 4. PRIMARY PRESENTATION OR DISCUSSION TOPIC – Information (10:15-11:30)**
 - Stillaguamish IT Phase I Work Strategy (Carol MacIlroy and Spencer Easton)
- 5. OUTREACH AND ENGAGEMENT UPDATE (11:30-11:40)**
 - November Strategic Conversation – preliminary plans and agenda
- 6. FUNDING UPDATES (11:40-11:50)**
 - FbD grant update (Jessica Hammill)
- 7. PROJECT UPDATES (11:50-12:00)**
 - Ag Resilience Plan (Cindy Dittbrenner)
- 8. DECISIONS, NEXT STEPS AND FUTURE AGENDAS (12:00-12:15 min)**
 - EC decision making outside of normal meetings
 - Confirm Leque Ag Element decision
 - Conference Calls – days and times
 - Fall schedule
- 9. ADJOURN (12:15)**

Upcoming meetings and proposed topics:

October 2 Meeting

- Integration Team – Phase II Scope of Work
- Grants and their process - What does integrated funding look like?

November 14 Meeting

- Strategic Conversation – details coming

December 12 Meeting

- Update on Ag in Snohomish County
- Ag Resilience Plan