

PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE PHASE 3.9 2019, ANNUAL MEETING
Thursday January 10, 2019 10:00 – 12:15
Snohomish County Campus, East Bldg, 6th flr, Room 6A02 (Mt. Baker conf rm)

PURPOSE: Annual SLS organizational meeting to elect officers, lay out meeting schedule, and address structural issues, including the Integration Team (IT), Exec Cmte membership and role, and coordination with related initiatives and partners; discuss and outline 2019 SLS work plan and funding priorities / engagement; farm-fish-floods updates and upcoming events.

1. WELCOME, INTRODUCTION (10:00-10:10)

- a. Review purpose, agenda
- b. Introductions

2. SLS ANNUAL ORGANIZATIONAL MEETING ACTIONS (10:10-10:35)

- a. SLS Structure: Exec Cmte, Integration Team, initiative
- b. Election of Executive Committee, officers:
 - Open seat, Fish Caucus
 - Co-Chairs (one each from fish and farm caucus)
 - Secretary Treasurer
- c. Other organizational matters: meeting schedule, by-laws

3. SLS PRIORITIES & WORK PLAN OUTLINE (10:35-11:45)

- a. Review and discuss SLS 2018-19 Priorities, Work Plan outline, notes
- b. Coordination with other resource mgt initiatives:
 - Snowater Project (Ducks Unltd)
 - Ecosystem Services Project (WDFW / ESRP)
- c. Funding outlook, priorities & engagement

4. UPDATES & REPORTS (11:45-12:10)

- a. Ag Caucus
- b. Fish Caucus
- c. Flood risk and water management
- d. Communications
- e. Regional initiatives and partnerships

5. WRAP UP AND NEXT STEPS (12:10-12:15)

6. ADJOURN (12:15)