



PROPOSED AGENDA

SNOHOMISH SUSTAINABLE LANDS STRATEGY MEETING

Thursday February 13, 2020 9:30 a.m. – 12:15 p.m.
Snohomish County Campus, West Building, 3rd floor
Conference Room 3A00 (SWM office)

PURPOSE: The meeting this month will focus on a report from the Executive Committee and SLS workplan development for the coming year. We will also have time for our usual reports.

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

2. APPROVAL OF MEETING SUMMARY (10:05-10:10)

3. ROUNDTABLE/SHARING (10:10-10:20)

4. EXECUTIVE COMMITTEE (10:20–10:30)

Nomination of new EC member

5. PRESENTATION(S) OR DISCUSSION TOPIC(S) (10:30–11:45)

Executive Committee Report and Group Discussion (10:30-11:00)

- Roles and Responsibilities
- Future membership of EC

SLS Workplan Development - Jessica Hamill & Heather Cole (11:00-11:45)

6. UPDATES (11:45-12:00)

- IT Progress report
- Outreach and Engagement
- Funding
- Projects

7. DECISIONS AND NEXT STEPS (12:00-12:10)

8. FUTURE AGENDAS (12:10-12:15)

9. ADJOURN (12:15)

Proposed agenda topics for the future:

March 12, 2020 10:00 –12:15

Workplan – Planning Team

IT Progress Reports and Review

Puyallup Floodplains for the Future – Kathleen Berger

April 9, 2020 10:00 – 12:15

Snohomish County Comp Plan

IT Progress Reports and Review

May 14, 2020 10:00 – 12:15

Snohomish County Comp Plan

IT Progress Reports and Review

June 11, 2020 10:00 – 12:15

IT Progress Reports and Review