



## **PROPOSED AGENDA**

### **SNOHOMISH SUSTAINABLE LANDS STRATEGY MEETING**

Thursday March 12, 2020 10:00 a.m. – 11:45 a.m.  
Zoom Videoconference

**PURPOSE:** Learn about the County's Comp Plan update and how critical areas and farmland are currently protected; review and approve new draft of meeting ground rules; updates from workgroups.

**1. ENTER THE VIDEOCONFERENCE AND GET CONNECTED (9:50-10:00)**

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

**3. APPROVAL OF MEETING SUMMARY (10:05-10:10)**

Approve meeting notes from March 12, 20120 (See email attachment)

**4. COMMUNITY COMMENT (10:10-10:20)**

Hear from the community

**5. PRESENTATION(S) OR DISCUSSION TOPIC(S) (10:20-11:20)**

**Update of the Snohomish County Comprehensive Plan (David Killingstad, SnoCo)**

Learn about the County's Comp Plan update and how critical areas and farmland are currently protected. See advanced materials:

<https://www.snohomishcountywa.gov/DocumentCenter/View/70140/2023-Comprehensive-Plan-Background-Papers>

**Ground rules for SLS meetings (David Roberts)**

Review and approve latest ground rules; Discuss application. (See email attachment.)

**6. UPDATES (11:20-11:35)**

- Outreach and Engagement (Lindsey)
- Funding (Paul, Jay, Lisa, Heather)
- IT report (Cindy, Morgan, Carol, Spencer)
- Non-IT Projects (All)
- Policy (Nick, Ikuno)

**7. DECISIONS, NEXT STEPS, FUTURE AGENDAS (11:35-11:40)**

**8. MEETING FEEDBACK (11:40-11:45)**

**9. ADJOURN (11:45)**



## Proposed SLS Ground Rules (version 2)

- Create an environment for open dialogue, stay in a place of asking questions and learning—to understand, to clarify and to introduce alternative perspectives.
- Ensure a balance of voices; Be aware of the amount of time and space you use to weigh in and create space for other voices to be heard.
- Proactively share perspectives and actively listen to others: **THINK – True Helpful Important Necessary and Kind**
- Be willing to work through, rather than avoid, conflict.
- Acknowledge that all partners bring legitimate purposes, goals, concerns and interests, whether or not there is agreement.
- Acknowledge that different organizations or agencies have different business models, decision-making requirements and obligations.
- Be transparent when a project directly or indirectly benefits you or your organization and recuse yourself from decision making when appropriate or requested by others.
- Ensure respectful meeting participation (i.e. turn phones off, arrive on time, speak one at a time, avoid sarcasm).
- Don't blame, criticize or talk about people when they are not at the table.
- When issues arise be clear on what you are asking and the preferred approach to following up on the concern.
- Create the proper forum and process for addressing community issues.
- Volunteer for tasks at hand.
- Have fun and bring a sense of humor!