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, 2020 (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!