

PROPOSED AGENDA SNOHOMISH SUSTAINABLE LANDS STRATEGY MEETING

Thursday July 9, 2020 10:00 a.m. – 11:45 p.m. Zoom Videoconference (See link below)

1. PRE-MEETING (9:45-10:00)

Join the videoconference, get settled, visit with friends.

- 2. WELCOME, ACTIVITY AND AGENDA REVIEW (10:00-10:10)
- 3. APPROVAL OF MEETING SUMMARY (10:10-10:15)

June 11 meeting summary

- 4. COMMUNITY COMMENT (10:15-10:20)
- 5. PRESENTATION, DISCUSSION, ACTION (10:20 11:20)

Letters of support for FbD submittals from two ITs (David Roberts and ITs)

Goal: EC approval for Co-Chairs to sign letters of support (10 min)

SLS Draft Workplan Presentation (Dani Driscoll & Heather Cole)

Goal: Update from Joint Planning Team, feedback on near-term priorities (20 min)

Nominations for Executive Committee (Linda Lyshall)

Goal: Entertain nominations for new EC members (20 min)

Overview of FbD Acquisition Strategy development process (Spencer Easton)

Goal: Brief overview of new SLS project (10 min)

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

Outreach and Engagement

Joint Planning Group

Funding

- IT reports
- Non-IT Projects
- Policy
- 7. FUTURE MEETINGS AND AGENDAS (11:35-11:45)
- 8. ADJOURN (11:45)

Attachments: Zoom link

Ground Rules

Future meetings and agenda topics

Join Zoom Meeting

https://zoom.us/j/91464796810?pwd=VHNMQjllZ21jcXdNKzdJY2NYbVdOZz09

Meeting ID: 914 6479 6810

Password: Partners

Dial by your location +1 253 215 8782 US Meeting ID: 914 6479 6810

Password: 578670



Proposed SLS Ground Rules

- 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
- o 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!

Version: March 10, 2020

FUTURE SLS PARTNER MEETINGS AND AGENDA TOPICS

Month	Topics
July 9	 Approval of letters of support for FbD submittals from two ITs (David and ITs)
	Workplan presentation (Dani)
	 Nominations for Executive Committee (Linda)
	 Overview of FbD Acquisition Strategy development process (Spencer)
August 13	DNR – mapping of salmon habitat capital projects
	Stilly IT - next steps/working strategy document
September 10	Stilly IT - strategy document
	FbD land acquisition strategy
October 8	TBD
November 12	FbD land acquisition strategy
December 10	TBD