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)

   - 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

- 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

<table>
<thead>
<tr>
<th>Month</th>
<th>Topics</th>
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| 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                                                                |