1. PRE-MEETING (9:45-10:00)
   Please join the videoconference early, get settled, visit with friends.

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

3. BREAKOUT ROOM (10:05-10:10)

4. APPROVAL OF AUGUST 13 MEETING SUMMARY (10:10-10:15)

5. COMMUNITY COMMENT (10:15-10:20)

6. PRESENTATIONS, DISCUSSION, ACTION (10:20 – 11:20)

   Draft Criteria for the Floodplains by Design Land Acquisition Strategy
   (Spencer Easton-ESA) – 45 min
   Goal: Partners review and provide feedback

   Executive Committee report (Linda Lyshall, David Roberts) – 15 min
   Goal: Introduce new EC members and draft Roles and Responsibilities document

7. UPDATES (11:20-11:35)
   • Outreach and Engagement
   • Joint Planning Group
   • Funding
   • IT reports
   • Non-IT Projects
   • Policy

8. FUTURE MEETINGS AND AGENDAS (11:35-11:45)

9. ADJOURN (11:45)

Attachments: ZOOM Link
Future meetings and agenda topics
Ground Rules
Join Zoom Meeting
https://zoom.us/j/91464796810?pwd=VHNMQjII21jcXdNKzDIY2NYbVdOZz09
Meeting ID: 914 6479 6810
Password: Partners

Dial by your location
   +1 253 215 8782 US
Meeting ID: 914 6479 6810
Password: 578670

FUTURE SLS PARTNER MEETINGS AND AGENDA TOPICS

<table>
<thead>
<tr>
<th>Month</th>
<th>Topics</th>
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</thead>
<tbody>
<tr>
<td>October 8</td>
<td>• Stilly IT - strategy document</td>
</tr>
<tr>
<td>November 12</td>
<td>• FbD land acquisition strategy final report</td>
</tr>
<tr>
<td>December 10</td>
<td>TBD</td>
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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!

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