



PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY MEETING
Thursday September 10, 2020 10:00 a.m. – 11:45 a.m.
Zoom Videoconference (See link below)

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=VHNMQjllZ21jcXdNKzdJY2NYbVdOZz09>

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

Month	Topics
October 8	<ul style="list-style-type: none">• Stilly IT - strategy document
November 12	<ul style="list-style-type: none">• FbD land acquisition strategy final report
December 10	TBD



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!