PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY MEETING
Thursday March 11, 2021 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 FOR NETWORKING (10:05-10:15)**

4. **COMMUNITY COMMENT (10:15-10:20)**

5. **PRESENTATIONS, DISCUSSION, ACTION (10:20 – 11:30)**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>10:20-10:50</td>
<td>Steering Committee Update on Policy Issues and Engagement with Partners (Linda Lyshall and Daryl Williams) Goal: Get feedback on the focus of policy work and thoughts on how to engage Partners</td>
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<td>10:50-11:00</td>
<td>Progress update from ITs (Kristin Marshall &amp; Morgan Ruff) Goal: Partners review and provide feedback</td>
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<td>11:00-11:10</td>
<td>SLS Approach to Grant Coordination (All) Goal: Partners share thoughts on how to coordinate grant application efforts</td>
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<td>11:10-11:20</td>
<td>Status of County Comp Planning Process and Next Steps by SLS (Rebecca Schwartzman &amp; Nick Bratton) Goal: Review status of the planning process and discuss next steps</td>
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<td>11:20-11:30</td>
<td>Monitoring Program Kickoff (Kristin Marshall and Linda Lyshall) Goal: Update on the status and invitation to engage</td>
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6. **FUTURE MEETINGS AND AGENDAS (11:30-11:40)**

7. **EVALUATE THE MEETING (11:40-11:45)**

8. **ADJOURN (11:45)**

Attachments: ZOOM Link
Future meetings and agenda topics
Ground Rules
Join Zoom Meeting
Join Zoom Meeting
https://us02web.zoom.us/j/88332913566?from=addon

Join Zoom by Phone
253 215 8782 US (Tacoma)
Meeting ID: 883 3291 3566

FUTURE SLS PARTNER MEETINGS AND AGENDA TOPICS

<table>
<thead>
<tr>
<th>Month</th>
<th>Topics</th>
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<tbody>
<tr>
<td>May 13</td>
<td>Land Acquisition Strategy</td>
</tr>
<tr>
<td>July 8</td>
<td></td>
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<tr>
<td>September 9</td>
<td></td>
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<td>November 11</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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