PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY MEETING
Thursday May 13, 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 ROOMS FOR NETWORKING (10:05-10:15)

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

5. PRESENTATIONS, DISCUSSION, ACTION (10:20 – 11:35)

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>10:20-10:50</td>
<td>Floodplains Land Strategy</td>
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<tr>
<td></td>
<td>(Spencer Easton – ESA)</td>
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<td>Goal: Partners review and provide final feedback</td>
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<tr>
<td>10:50-11:35</td>
<td>Draft Vision and Goals</td>
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<td>SLS Visioning Team</td>
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<td>Goal: Partners review and provide feedback</td>
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6. FUTURE MEETINGS AND AGENDAS (11:35-11:40)

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
https://us02web.zoom.us/j/88299153764?from=addon
Meeting ID: 882 9915 3764
Dial by your location: 253-215- 8782

FUTURE SLS PARTNER MEETINGS AND AGENDA TOPICS

<table>
<thead>
<tr>
<th>Month</th>
<th>Topics</th>
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<tbody>
<tr>
<td>July 8</td>
<td>TBD</td>
</tr>
<tr>
<td>Sept 9</td>
<td>TBD</td>
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<tr>
<td>November 11</td>
<td>TBD</td>
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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