



PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY MEETING

Thursday January 14, 2020 10:00 a.m. – 11:30 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 (10:05-10:10)

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

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

SLS Organizational Structure and Roles Document (Linda Lyshall) – 25 min

Goal: Present final document to Partners and answer questions

Update on the SLS Workplan activities (David Roberts) – 25 min

Goal: Review successes from 2020 and discuss actions for the coming year

Funding Team concept (David Roberts) – 10 min

Goal: Discuss the concept and role of a standing committee to coordinate funding efforts

6. FUTURE MEETINGS AND AGENDAS (11:20-11:30)

7. ADJOURN (11:30)

Attachments: ZOOM Link
 Future meetings and agenda topics
 Ground Rules

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88973552052>

Dial by your location: 253 215 8782 US (Tacoma)

Meeting ID: 889 7355 2052

FUTURE SLS PARTNER MEETINGS AND AGENDA TOPICS

Month	Topics
March 11	TBD
May 13	TBD
July 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!