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

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**

<table>
<thead>
<tr>
<th>Month</th>
<th>Topics</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 11</td>
<td>TBD</td>
</tr>
<tr>
<td>May 13</td>
<td>TBD</td>
</tr>
<tr>
<td>July 10</td>
<td>TBD</td>
</tr>
</tbody>
</table>
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!