

**AGENDA**  
**SNOHOMISH SUSTAINABLE LANDS STRATEGY**  
**EXECUTIVE COMMITTEE MEETING**  
**Thursday October 3, 2019 10:00 a.m. – 12:30 p.m.**  
**Snohomish County Campus, East Bldg, 6th flr, Room 6A02 (Mt. Baker conf rm)**

**PURPOSE:** The September SLS Executive Committee (EC) meeting will focus on the Stillaguamish IT Phase II Work Strategy as well as a focused conversation on initiatives the SLS EC might want to pursue related to funding. We will also follow-up on review plans for the November Strategic Conversation and discuss how the SLS EC. We will hear updates from the team and queue up our discussions for future meetings.

- 1. WELCOME, INTRODUCTIONS AND AGENDA REVIEW (10:00-10:05)**
- 2. APPROVAL OF MEETING SUMMARY – August 8, 2019 (10:05-10:10)**
- 3. ROUNDTABLE/SHARING – Information (10:10-10:15)**
- 4. PRIMARY PRESENTATION OR DISCUSSION TOPIC – Information (10:15-11:00)**
  - Stillaguamish IT Phase II Work Strategy (Carol MacIlroy and Spencer Easton)
- 5. GRANTS AND THEIR PROCESS - (11:00-11:45)**
  - What does integrated funding look like? (Paul Cereghino)
  - Discussion of potential SLS policy initiatives related to funding
- 6. OUTREACH & ENGAGEMENT UPDATES (11:45-12:00)**
  - November Strategic Conversation – follow up from September meeting (All)
- 7. DECISIONS, NEXT STEPS AND FUTURE AGENDAS (12:00-12:10)**
  - Conference Calls – days and times
  - Fall schedule
- 8. ADJOURN (12:10)**

**Upcoming meetings and proposed topics:**

**November 14 Meeting**

- Strategic Conversation – How does/could the SLS EC accelerate progress toward multi-benefit (fish, farm, flood) objectives?

**December 12 Meeting**

- Update on Ag in Snohomish County
- Ag Resilience Plan