AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE MEETING
Thursday December 12, 2019 10:00 a.m. – 12:15 p.m.
Snohomish County Campus, East Bldg, 6th flr, Room 6A02 (Mt. Baker conf rm)

PURPOSE: The December SLS Executive Committee meeting will focus on the results of the Ag Resilience Study, a presentation from the Stilly IT of their Floodplains by Design preproposal suite of projects, and follow-up from the November retreat. We will also discuss meeting schedule and topics for January. In addition, we will have our usual opportunities for updates on outreach, funding and projects.

1. WELCOME, INTRODUCTIONS AND AGENDA REVIEW (10:00-10:05)

2. ROUNDTABLE/SHARING – Information (10:05-10:15)

3. PRIMARY PRESENTATION OR DISCUSSION TOPIC – Decision/Information
   10:15 – 10:45     Ag Resilience Study Results (Cindy Dittbrenner)
                     Information and feedback – Next steps?
   10:45 – 11:15     Stilly IT Preproposal Package (Stilly IT Team)
                     Information and feedback – Is this what the SLS EC is looking for?
   11:15 – 11:30     Follow-up on November retreat. Next steps.

4. OUTREACH AND ENGAGEMENT UPDATE (11:30-11:35)

5. FUNDING UPDATES (11:35-11:40)
   • Tillman Property - easement funding update
   • City of Monroe – Property acquisition

6. PROJECT UPDATES (11:40-11:45)

7. 2020 EC MEETINGS AND CONFERENCE CALLS (11:45-12:05)

8. DECISIONS, NEXT STEPS AND FUTURE AGENDAS (12:05-12:15)

9. ADJOURN (12:15)

Upcoming meetings:
January 9
February 13
March 12
Future Meeting Topics:

- FbD proposal development
- Vision and goals
- Addition of new EC members
- Identification of standing committees
- SLS Communication Plan Deep dive into our vision and desired outcomes for outreach/communication/engagement. (Suggested by Monte)
- Manure digesters: different types and products
- WDFW Rule making for SRKW: Coordination with Paul’s efforts and other agency rule making
- Update from Paul C
- Development of a User’s Guide to Permitting in Snohomish County
- Nutrient controls for Puget Sound
- Next generation IT efforts