

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