Agenda

SLS Steering Committee

October 6, 2021 10:00AM – 12:00PM

Zoom meeting (see link below)

10:00-10:05  Welcome and roundtable check-in

10:05 – 10:45  IT/SC Conversation (40 min)
   a. Short update from ITs on projects/initiatives
   b. Short update from SC on projects/initiatives
   c. Status and discussion of SC workplan actions to assist the ITs
      See Workplan attached: Goal 1, Objective 2, numbers 3 and 4)
   d. Reformatting and expanding the workplan to make it a better tracking and
      management tool

10:45 – 11:05  Seeking input from the Snohomish County Ag Board
   a. What does the relationship of SLS and the Ag Board that look like?
   b. Who reports for SLS and when?
   c. What are the benefits and risks?
   d. How does the SC address their input?
   e. Decision whether to move forward.

11:05 – 11:30  Priorities for SLS in 2022
   a. Consider how to respond to input from the Partners (See analysis of input attached
      from 9/9/21 Partner meeting)
   b. Develop a draft list of priorities

11:30 – 11:45  Collaboration, coordination and keeping each other informed
   a. What did we learn from the conversation regarding the benefits and contributions
      of each Partner entity? (See attached 9/9/21 meeting notes.)
   b. What next steps should we take?

11:45 – 11:55  Plan for next Partner and SC meetings

11:55 – 12:00  Evaluate the meeting
   a. Is this meeting format working? Does everyone feel heard and valued?
   b. What would you like to see changed?

12:00  Adjourn
Future Meeting Dates
December 9
All meetings will be 10:00-12:00 unless otherwise notified.

Join Zoom Meeting
https://us02web.zoom.us/j/83667988907?from=addon

Call in: 253-215-8782
Meeting ID: 836 6798 8907