

Draft AGENDA
Snohomish Basin Policy Development Committee Meeting
Thursday, January 19, 2017 • 9:30 am – Noon
Gary Weikel Room, Willis Tucker Park

Item	Topic	Presenter/ Facilitator	Action Needed	Time
1	Agenda overview and introductions	Gretchen		9:30 – 9:35
2	Basin Updates <ul style="list-style-type: none"> • Basin staffing changes • Climate change paper • Work with Abby (30 hrs) • SRFB – POC report • Other updates 	ALL	Updates Discussion	9:35 – 10:00
3	2017 SRFB Round <ul style="list-style-type: none"> • 2017 Timeline • Criteria update? 	Gretchen, Morgan	Discussion, Next steps	10:00 – 10:30
4	Feb. 2nd Forum agenda items – Tentative topics: <ul style="list-style-type: none"> • Smith Island amendment • San Souci reach purchase amendment • LIO introduction • Climate Change Paper • 10 yr Status and Trend rpt • Grant round • Regional report <ul style="list-style-type: none"> ○ Legislative report • Operating guidelines? <ul style="list-style-type: none"> ○ Decision making 	ALL	Discussion, Recommendations	10:30 – 11:40
5	Reserve for additional discussion or adjourn <ul style="list-style-type: none"> • Next meeting March 16, 2017 	ALL	TBD	11:40 – 12:00

Directions to Willis Tucker Park (6705 Puget Park Drive, Snohomish, WA 98296):

1. **Via I-5**, take Exit 186 (turn right onto 128th St. SE) and continue East on WA-96 (Becomes 132nd St. SE, then 134th Pl. SE, then Cathcart Way).
2. Turn right onto Puget Park Drive (6 Miles from I-5).
(Note if you turn right onto Puget Park Drive before you are on Cathcart Way, you will turn left into the Park before the off-leash dog park.)
*(Note if travelling **via Hwy 9 S**, turn right onto Cathcart Way, left onto Puget Park Drive)*
3. Turn right into Willis Tucker Park, just past the off-leash dog park (about ½ mile). The building is located straight ahead. Ample parking is available.