## Agenda

**Thursday, August 3, 2017 • 9:00 am – noon**  
**Waltz Building, 116 Avenue B, Snohomish, WA 98290**

### Topic | Presenter/Facilitator | Time
--- | --- | ---
1. **Introductions and announcements**  
   - Review Agenda  
   - Public Comment | Chair, Terry Williams | 9:00 - 9:10

2. **Basin Updates and Discussion**  
   - Snoqualmie Forum  
   - Committee/partner Updates  
     - Commercial net pen management recommendations  
     - Recreational dredging  
     - Federal register notices | Morgan Ruff / Elissa Ostergaard / Colin Wahl / Scott Powell | 9:10-9:30

3. **Lower Skykomish Reach-scale Plan**  
   - Overview of Reach Scale Plan  
   - Sustainable Lands Strategy update | Erik Stockdale | 9:30-10:15

4. **Regional Updates**  
   - State and Federal Budget Update  
   - Local Integrating Organization  
     - Strengthening collaboration for the 2018 Action Agenda  
   - Puget Sound Salmon Recovery Council  
     - Chinook regional priorities: Bold outcomes and associated actions related to the Chinook IS | Dan Calvert / Jessica Hamill / Scott Powell | 10:15-10:40

5. **Forum Business**  
   - Letter of Support  
     - Snohomish Conservation District proposed rate changes  
   - Update to Forum meeting schedule | Morgan Ruff | 10:50-11:00

6. **2017 SRFB Grant Round**  
   - Ranked list recommendations  
   - Discussion and approval of ranked list | Morgan Ruff | 11:00-11:45

7. **Other Basin Updates**  
   - Active project update | Morgan Ruff | 11:45-12:00

8. **Meeting Wrap Up - Adjourn**  
   - Next meeting is October 2, 2017 - POTLUCK | Chair, Terry Williams |
Driving Directions:
From HWY 2, take the 88th Street/92nd Street exit in Snohomish, then head west toward
downtown. The road will turn into 2nd Avenue. Take a left onto Avenue B towards the river. The
Waltz Building will be on your right before 1st Street. There is street parking and a lot behind the
Waltz Building on Avenue C.

Meeting Schedule

October 5, 2017 – next meeting, Harvest Potluck!
Cancel November 2, 2017 – overlaps with Focus on Farming event
Add December 7, 2017

Potential topics
- Sky to Sound Water Trail – Snohomish County Parks, NPS, Forterra
- Regional Open Space Conservation Plan – Puget Sound Regional Council