

PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE 2018 (3.8.9)
Wed, Sept. 12, 2018 10:00 – 12:00, Tulalip Tribal Admin Center
(6406 Marine Drive, Tulalip, WA 98271)

PURPOSE: The purpose of the September SLS Executive Committee meeting is to receive updates on, and discuss, Snohomish Basin indicators (fish, farm, water / nutrients), SLS Integration Team launch, SLS leadership and structural changes, and participant news and updates.

- 1. WELCOME, INTRODUCTION (10:00-10:10)**
 - a. Welcome, recognize Tulalip hosts, new participants
 - b. Review purpose, agenda
 - c. Introductions

- 2. SNOHOMISH BASIN F3 INDICATORS UPDATE (10:10-10:50)**
 - a. Fisheries, Snohomish Forum update: nutrients & plankton
 - b. Ag updates (including Tulalip Ag Dept)
 - c. Water issues
 - d. Sultan Reach & FbD grant application

- 3. SLS INTEGRATION TEAM LAUNCH UPDATE (10:50-11:20)**
 - a. Summarize IT concept and structure
 - b. Status and initial tasks & resources
 - c. Discussion and next steps

- 4. SLS LEADERSHIP, PARTNERS & STRUCTURE (11:20-11:50)**
 - a. Introduction: SLS evolving
 - b. Executive Committee changes: Tristan & Shawn
 - c. Restructuring proposal: more emphasis on IT, slenderize EC (3-3)
 - d. Discussion and next steps

- 5. KEY SLS UPDATES -- FISH, FARM, FLOOD CONTROL (11:50-12:00)**
 - a. SLS Farm / Fish to Table Dinner Sept 18th
 - b. Participant updates
 - c. Other F3 news

- 6. WRAP UP, ADJOURN (12:00)**