

## AGENDA

### Executive Committee Meeting

Thursday, October 24, 2019, 1:00 – 4:00 p.m.

6<sup>th</sup> Floor Conference Room 6A03, Mount Pilchuck Conference Room, Administrative East Building

**Purpose:** To learn and share about recent updates relevant to the LIO. To learn about regional efforts to understand the patterns of residential development around Urban Growth Areas (UGAs). To engage in and provide feedback on the regional development of the Land Development & Cover Implementation Strategy.

	Topic	Presenter/ Facilitator	Time
1	<b>Introductions</b> <ul style="list-style-type: none"> <li>• Introductions and review meeting accomplishments</li> <li>• Approval or changes to the 4/18 meeting summary</li> </ul>	Gregg Farris, Co-Chair	1:00 - 1:15
2	<b>LIO Business</b> <ul style="list-style-type: none"> <li>• LIO Coordinator transition update</li> <li>• Snohomish basin NTA direct award update</li> <li>• LIO engagement and Ecosystem Coordination Board update</li> <li>• Regional updates</li> </ul>	Kit Crump & Alexa Ramos-Cummings, Interim LIO Coordinators/Erin Murray, Ecosystem Recovery Coordinator	1:15-1:45
<b>BREAK/LIGHT REFRESHMENTS</b>			1:45-2:00
3	<b>Focus Topic – Residential Development around UGAs</b> <ul style="list-style-type: none"> <li>• Understanding patterns of residential development around UGAs in Puget Sound – focus on LIO watersheds</li> <li>• LIO input on primary protection and restoration areas for the LDC Implementation Strategy</li> </ul>	Libby Gier, Habitat SIL	2:00-3:30
4	<b>Wrap Up &amp; Next Steps</b> <ul style="list-style-type: none"> <li>• Summarize meeting accomplishments and next steps</li> <li>• Review content for April meeting – draft ideas</li> </ul>	Gregg/Kit/All	3:30-3:40

**Next meeting: April 2020**

**Snohomish County Campus, 6<sup>th</sup> Floor of the Administrative East Building, Glacier Peak Conference Room  
3000 Rockefeller Ave, Everett WA 98201**