PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE PHASE 3.9 2019
Thursday February 14, 2019 10:00 – 12:00
By Conference Call: 605 475-5910 pin 8375344#

PURPOSE: Review and discuss SLS 2019 priorities and work plan; funding updates, session overview, priorities and engagement; and farm-fish-flood news and updates.

1. WELCOME, INTRODUCTION (10:00-10:10)
   a. Review purpose, agenda
   b. Introductions

2. SLS PRIORITIES & WORK PLAN (10:10-11:00)
   a. Review and discuss SLS 2018-19 Priorities, Work Plan outline
      • Resource Lands Protection: SVPI, TDR bank, flex easement
      • Integration Team and Reach Plans
      • Regulatory Efficiency: culverts, water issues
      • Ag Resilience Plan: SCD
      • Communications, engagement, regional coordination

3. FUNDING OUTLOOK, PRIORITIES, ENGAGEMENT (11:00-11:45)
   a. Session update, overview
   b. Floodplains by Design
   c. ESRP
   d. Conservation Commission Programs
   e. Additional priorities: Hirst mitigation, nutrient recycling incentives
   f. Engagement: FbD Day, letters of support, meetings

4. UPDATES & REPORTS (11:45-12:10)
   a. Ag Caucus
   b. Fish Caucus
   c. Flood risk and water management
   d. Communications
   e. Regional initiatives and partnerships

5. WRAP UP AND NEXT STEPS (12:10-12:15)

6. ADJOURN (12:15)