AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY
EXECUTIVE COMMITTEE MEETING

Thursday August 8, 2019 10:00 a.m. – 12:15 p.m.
Snohomish County Campus, East Bldg, 6th flr, Room 6A02 (Mt. Baker conf rm)

1. Welcome, Introductions, and Agenda Review (10:00-10:05)

2. Roundtable and Sharing (10:05-10:15)

3. Approval of July 11, 2019 Meeting Summary (10:15-10:20)

4. Primary Presentation or Discussion Topics (10:20 – 11:30)
   - Inclusion of ag benefits to WDFW’s “Assessing the Benefits of Restoration in the Stillaguamish Estuary” – Jay Krienitz (10:20 – 11:00)
   - SLS interview report - David Roberts (11:00 - 11:40)

5. General Updates (11:40 – 12:00)
   - IT progress report (Cindy)
   - Outreach and Engagement
   - Funding
   - Projects

6. Decisions, next steps and future agenda topics (12:00-12:10 min)

7. Evaluate meeting and adjourn (12:10)

Upcoming meetings and proposed topics:

September Meeting
   - SLS Funding – A high level look at capacity and gaps. (Jay, Paul, Dan, Lisa, Linda)
   - Integration Team Presentation (Carol MacIroy)

October Meeting
   - DNR to speak about opportunities for collaboration (Tom Bugert, DNR)
   - Ebey Island Bog: DNR presentation

November Meeting
   - Extended meeting for Retreat/Strategic Conversation?