PROPOSED AGENDA
SNOHOMISH SUSTAINABLE LANDS STRATEGY MEETING
Thursday November 12, 2020 10:00 a.m. – 11:45 a.m.
Zoom Videoconference (See link below)

1. PRE-MEETING (9:45-10:00)
   Please join the videoconference early, get settled, visit with friends.

2. WELCOME AND AGENDA REVIEW (10:00-10:05)

3. BREAKOUT ROOM FOR NETWORKING (10:05-10:10)

4. COMMUNITY COMMENT (10:10-10:15)

5. PRESENTATIONS, DISCUSSION, ACTION (10:15 – 11:35)
   
   Stilly IT 2021 Workplan (Kristin Marshall, Robin Faye and Carol McIlroy) – 30 min
   Goal: Partners provide input and feedback

   Communications Plan (Lindsey Desmul and Kari Quaas) – 30 min
   Goal: Partners hear ideas and provide input to Communications Group

   County Comp Planning (Mitchell Brouse, Snohomish Co PDS) – 15 min
   Goal: Provide a brief overview to help focus the Comp Plan discussion in SLS

   Organizations Changes at Snohomish County (Erik Stockdale) - 5 min
   Goal: Learn about the new organization and how it will support SLS

6. FUTURE MEETINGS AND AGENDAS (11:35-11:45)

7. ADJOURN (11:45)

Attachments: ZOOM Link
Future meetings and agenda topics
Ground Rules
Join Zoom Meeting
https://zoom.us/j/91464796810?pwd=VHNMQjlZ21jcXdNKzdJY2NYbVdOZz09
Meeting ID: 914 6479 6810
Password: Partners

Dial by your location
  +1 253 215 8782 US
Meeting ID: 914 6479 6810
Password: 578670

**FUTURE SLS PARTNER MEETINGS AND AGENDA TOPICS**

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<thead>
<tr>
<th>Month</th>
<th>Topics</th>
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<tr>
<td>January 14</td>
<td>Policy framework for Comp Plan recommendations</td>
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<tr>
<td>March 11</td>
<td>TBD</td>
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<tr>
<td>May 13</td>
<td>TBD</td>
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<td>July 8</td>
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<td>September 9</td>
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<td>November 11</td>
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Proposed SLS Ground Rules

- Create an environment for open dialogue, stay in a place of asking questions and learning—to understand, to clarify and to introduce alternative perspectives.

- Ensure a balance of voices; Be aware of the amount of time and space you use to weigh in and create space for other voices to be heard.

- Proactively share perspectives and actively listen to others: THINK – True Helpful Important Necessary and Kind

- Be willing to work through, rather than avoid, conflict.

- Acknowledge that all partners bring legitimate purposes, goals, concerns and interests, whether or not there is agreement.

- Acknowledge that different organizations or agencies have different business models, decision-making requirements and obligations.

- Be transparent when a project directly or indirectly benefits you or your organization and recuse yourself from decision making when appropriate or requested by others.

- Ensure respectful meeting participation (i.e. turn phones off, arrive on time, speak one at a time, avoid sarcasm).

- Don’t blame, criticize or talk about people when they are not at the table.

- When issues arise be clear on what you are asking and the preferred approach to following up on the concern.

- Create the proper forum and process for addressing community issues.

- Volunteer for tasks at hand.

- Have fun and bring a sense of humor!

Version: March 10, 2020