

Envision Skagit 2060
Citizen Committee Meeting
Thursday, January 6, 2011
Skagit County Administration Building – Continental Ave
Commissioners Hearing Room
8:30 a.m. – 4:30 p.m.

Agenda

8:30 **Welcome, Agenda Review, Introduction** (*Kirk Johnson*)

- 8:40** **Committee Business** (*all*)
- Contacting Skagit County staff
 - Reschedule Retreat
 - Approve Dec minutes

Envision Skagit Built Environment

- 9:00 – 9:45** **County Commissioners, Mayors Presentation**
- 5 minutes per city/town and county to address question provided in a letter from Citizen Committee
 - Address visions/goals for their jurisdictions, constraints, other

- 9:45 – 10:30** **County Commissioners, Mayors and Citizen Committee Discussion**
- Q&A, Discussion

10:30 - 10:40 **Break**

- 10:40 – 12:15** **Planning Directors, Citizen Committee Detailed Discussion**
- Address questions provided in a letter from Citizen Committee
 - Discuss population, capacity, employment growth, expansion, future boundaries, residential densities, limitations, collaborative planning, other

12:15 **Working Lunch** (*provided*)

Envision Skagit Economic Development

- 12:45 – 1:30** **Economic Development in the Skagit – Panel Presentation** (*Don Wick, Patsy Martin, Bob Hyde*)
- Introductions
 - Initial comments (8-10 minutes per panel member)
 - Specific follow-up questions from Citizen Committee (5 minutes per panel member)

- 1:30 – 2:15** **Long-term Economic Development**
- Discussion and Additional Q&A with Citizen Committee

- 2:15** **Break**
- 2:30** **Economic Development Scenario**
- Presentation (*Jan Ellingson and Kirk Johnson*)
 - Discussion (*all*)
- 3:00** **Citizen Committee Internal Discussion**
- Biggest issues/concerns/thoughts on the table for you
 - Tradeoffs – are they starting to be clearer
- 3:30** **Public Outreach**
- Update and Status on Community meetings (*Kirk J. and Committee Members*)
 - Update on Outreach Toolbox (*Kirk J*)
- 4:00** **What Do You Need to Know?**
- 4:15** **Next Steps**
- 4:30** **Adjourn**