

**Envision Skagit 2060**  
Citizen Committee Meeting  
Thursday, March 10, 2011  
Skagit County Administration Building – Continental Ave  
8:30 am – 4:30 pm

**Agenda**

- 8:30**      **Welcome, Agenda Review, Introductions** (*Kirk Johnson*)
- 8:35**      **Committee Business** – (*all*)
- Approve Feb 10 meeting minutes
  - Brief Report back on Outreach Meetings, Input
  - GMA 101 – Plan B
  - Other topics to be championed by CC members
  - Groundrules and operating procedures:
    - How does work get done (meetings, emails, other?)
    - CC messaging during outreach – etiquette considerations
- 9:00 – 10:55**      **“The Vision” – Common Themes and Draft Concepts of your Preferred Future** (*All*)
- Discuss the compilation of vision concepts
  - Agree on key elements in CC preferred future (add, remove, detail, clarify, identify areas to reconcile)
  - Consider public input to date – have we captured the public view?
- 10:55**      **Break**
- 11:00**      **Metro Vancouver Planning** (*Lee-Ann Garnett*)
- What is “Metro Vancouver 2040 – Shaping our Future” - a sustainability plan
  - Discussion
    - How is the plan and partnership is working,
    - How might regional planning and sustainability concepts be applied/adapted in the Skagit
    - What would you do differently “next time”
    - Q&A
- 12:00**      **Lunch – Brown Bag**
- 12:30**      **ENVISION – RESULTS** (*Josh Greenberg, All*)
- Buildout potential in Skagit County (what do those red dots mean)
  - Consider lots in Ag-NRL, limited sub-basins, flood way, floodplain, CMZ, secondary forest, other
  - Envision Model of UGA expansion at 95/5, 80/20, 60/30/10
  - Envision Model results -
- 3:00**      **Add Detail/Subtract/Edit “The Vision” based on Envision Results**
- 3:45**      **What Else Do You Need to Know That Envision Can Provide?**
- 4:15**      **Announcements** -Futurewise Transit workshop, optional fieldtrips, reschedule of ULI presentation
- 4:20**      **Next Steps**
- 4:30**      **Adjourn**