

Envision Skagit 2060
Citizen Committee Meeting
Monday, April 18, 2011
Skagit County Administration Building – Continental Ave
Copper Room
8:30 am – 4:30 pm

Agenda

- 8:30** **Welcome, Agenda Review** (*KJ, LDW*)
- 8:35** **Committee Business** – (*all*)
- Approve April 1 meeting minutes
 - Contact with Cities, additional outreach
 - Hmwk – edits to Vision Statement II (Natural Resource Lands)
- 8:50** **Open Mike**
- 9:05** **Open Space and Trails**
- Open Space Plan Overview & Recommendations (*Kerri*)
 - Discussion
- 9:30** **Revenue Sharing, Regional Governance and Industrial Lands**
- Overview and Recommendations (*Cory, Peggy and Tim*)
 - Industrial Lands Inventory (*Patsy Martin*)
 - Discussion (*All*)
- 10:30** **Break**
- 10:45** **Revenue Sharing, Regional Governance and Industrial Lands (cont)**
- 12:00** **Lunch**
- 12:30** **Population Allocation, Urban and Rural Growth**
- Overview of Fully Contained Communities and Rural Villages (101)
 - Decision point document
 - Discussion
- 2:30** **Break**
- 4:15** **Next Steps/Next Meeting**
- 4:30** **Adjourn**

Expected Outcomes:

1. Vet Committee recommendations for Open space and trails, for revenue sharing and Industrial tax “basket”.
2. Discuss proposed Vision Statement
3. Rural Villages 101 – Educate the CC on the intricacies of rural villages and fully contained communities.
4. Move through discussion and decision points for population allocation, urban and rural growth with additional mapping, Envision and GIS support.