

**Envision Skagit 2060**  
Citizen Committee Meeting  
Thursday, June 2, 2011  
Skagit County Administration Building – Continental Ave  
Commissioners Hearing Room  
8:30 am – 12:30 pm

**Agenda**

- 8:30**            **Welcome, Agenda Review** (*KJ, LDW*)
- 8:35**            **Committee Business** – (*all*)
- Approve Retreat meeting minutes
  - Citizen Committee Product (*KJ*)
- 8:45**            **Review and Edit Changes to Recommendations**
- Goal Statement 1 – Regional – 20 min
  - Goal Statement 2 – Natural Resource Lands – 20 min
  - Goal Statement 3 – Environment – 25 min
  - Goal Statement 4 – Compact Communities – 25 min
- 10:15**           **Break**
- 10:30**           **Review and Edit Changes to Recommendations**
- Goal Statement 5 – Transportation –5 min
  - Issue/Goal Statement 6 – Water – 10 min (determine how to move forward)
  - Goal Statement 7 – Housing – 20 min
  - Goal Statement 8 – Climate Change recommendations – 20 min
- 11:25**           **Vision Statement**
- Review/discuss draft vision statement and determine how the CC should proceed
- 11:45**           **Meeting with Mayors/BCC and Steering Committee**
- Meeting logistics – 15 min
  - Highlighted recommendations 20 min
  - visuals
- 12:20**           **Next Steps/Next Meeting**
- 12:30**           **Adjourn**

**Expected Outcomes:**

1. Finalize Goal Statements 1-5 and 7. Discuss the water section and the climate change sections, and determine next steps.
2. Discuss proposed vision statement and determine whether the CC would like to move forward with the language.
3. Coordinate logistics for our next meeting, including the presentation of material to the mayors and BCC.
4. Finalize highlighted recommendations for presentation to the Mayors and BCC and to the Envision Skagit Steering Committee.