

**Envision Skagit 2060**  
Citizen Committee Meeting  
Thursday, June 9, 2011  
Skagit County Administration Building – Continental Ave  
Commissioners Hearing Room  
8:30 am – 4:30 pm

**Agenda**

- 8:30**            **Welcome, Agenda Review** (*KJ, LDW*)
- 8:35**            **Committee Business** – (*all*)
- Approve June 2 meeting minutes
  - Final coordination on today's Citizen Committee presentations (*all*)
  - Remaining CC schedule
- 9:00 – 10:30**   **CC Presentation of Recommendations to the ES Steering Committee**
- 9:00: Introductions
  - 9:05 - 9:35: Citizen Committee presentation of recommendations
  - 9:35 – 10:30: Discussion, Questions, Input from SC
- 10:30**           **Break**
- 10:45**           **Public Meeting Coordination: Planning and Format**
- 11:30 – 1:15**   **CC Presentation of Recommendations to the BCC and Mayors**
- 11:30: Introductions
  - 11:30 – 12:05: Citizen Committee presentation of recommendations
  - 12:05 – 1:15: Discussion, Questions, Input from Elected Officials
- 1:15 – 1:45**    **Working Lunch**
- 1:45**            **Discussion of Input Received During AM Sessions**
- Logistics – what and how do we incorporate comments
  - Specific issues to vet
- 2:45**            **Messaging and Communication Strategy**
- How do we share our story with the public/ control the message
- 3:15**            **Break**
- 3:20**            **Final Products to be Reviewed/Written**
- Carrying Capacity – Do we address, if so, how
  - Economics, Climate Change, Other recommendation sections
  - Executive Summary
- 4:00**            **Vision Statement**
- 4:20**            **Next Steps/Next Meeting**
- 4:30**            **Adjourn**

**Expected Outcomes:**

1. Present CC recommendations to Steering Committee and Elected Officials, and receive feedback. Determine how that feedback will be integrated into the recommendations.
2. Plan for the June 16 Public Outreach Meeting.
3. Discuss messaging and communication and develop a strategy for getting the message out there.
4. Review and finalize outstanding goal statements and associated recommendations.
5. Briefly discuss Carrying Capacity with respect to growth in the Skagit, and whether to address the concept at this time – if so, what is the CC approach.
6. Determine format of final product and discuss the need for alternative executive summary.
7. Develop a vision statement that all members of the CC can own.