

**Envision Skagit 2060**  
Citizen Committee Meeting  
Monday, June 20, 2011  
Padilla Bay Interpretive Center  
8:30 am – 4:30 pm

**Agenda**

- 8:30**            **Welcome, Agenda Review** (*Kirk, Lisa*)
- 8:35**            **Committee Business – (all)**
- Approve June 9 meeting minutes
  - Open Mike – How are you doing??
- 9:00**            **Open Space Feasibility Study Proposal – *The Nature Conservancy***
- Presentation followed by discussion
- 9:30**            **Break**
- 9:40**            **Review Final Vision Statement – (all)**
- 9:50**            **Review final edits of developed goal statements – (all)**
- Compact Communities (re: rural village statement)
  - Climate Change – final edits
  - Industrial Revenue Sharing (re. industrial lands statement)
  - Other
- 11:00**           **Economic Vitality Section – CC comments/edits – (Kirk, all)**
- 11:30**           **Goal Statement 6 – Water – CC review, discuss next steps – (Doris, all)**
- 12:00**           **Lunch Break**
- 12:30**           **Discuss Public Comments – (all)**
- What do you want to change or integrate from what you heard?
  - Walk through Goal Statements
- 1:45**            **Executive Summary – (Kirk, all)**
- Are you comfortable with the wording
  - Are there any recommendations you want to add
- 2:15**            **1600 acres of Industrial Land - Where?**
- 2:45**            **Envision Results – (Josh)**
- 3:45**            **Remaining CC schedule /Other Business**
- 4:20**            **Next Steps**
- 4:30**            **Adjourn**