## **Skagit Watershed Alternative Futures Project**

Steering Committee Meeting

Wednesday, January 7, 2009 Skagit Valley College Multi-Purpose Room

9:00 a.m. – 11:00 a.m.

## **Proposed Agenda**

Meeting Objectives: Clarify Key Functions of Steering Committee

Finalize and Adopt Ground Rules

Begin Discussion of Alternative Futures Development

- I. Welcome
- II. Review of agenda, any outstanding questions
- III. Distribute notes from December 3 meeting
- IV. Discussion of Key Steering Committee Tasks
- V. Finalize and Adopt Ground Rules
- VI. Initial Discussion of Alternative Futures Development
- VII. Brief Updates
  - Agricultural Economics Study
  - Ecological and Growth Management Vision Statements
  - Facilitator Selection Process

VIII. Adjourn