

**Skagit Watershed Alternative Futures Project**  
**Steering Committee Meeting**

Wednesday, February 4, 2009  
Skagit Valley College Multi-Purpose Room

9:00 – 11:00 a.m.

**Agenda**

**Meeting  
Objectives:**

- Draw on all Steering Committee members' knowledge and expertise through small-group and full-group discussion.
- Begin identifying factors affecting all futures and Plan Trend.
- Identify ideas to make Alternative Futures an outstanding and successful process and project.

**9:00 – 9:05    Welcome**

**9:05 – 9:15    Agenda Review**  
Review and approve Dec. and Jan. meeting notes

**9:15 – 9:30    Further Project Clarification**  
Project staff will provide clarification of key terms and relationships between Steering Committee, Technical Committees, and Stakeholder Committee

**9:30 – 10:20   Factors Discussion** (homework question #1)

9:30 – 9:35    Brief description of small-group exercise  
Separate into three small groups

9:35 – 9:45    Identify and record possible factors affecting **all futures**

9:45 – 9:55    Identify and record possible factors affecting **Plan Trend**

**9:55 – 10:05   Coffee and snack break**

10:05 - 10:20   Small groups report back

**10:20 – 10:55 Members Share Process Thoughts** (homework question #2)  
Each member will be asked to share their process suggestions

**10:55 – 11:00 Brief Project Updates**

**11:00            Adjourn**