

Skagit Alternative Futures Project
Steering Committee Meeting
Wednesday, April 7, 2010

**Commissioners Hearing Room,
Skagit County Administration Building,
1800 Continental Place**

9:00 a.m. – 12:00 p.m.

Preliminary Agenda

Expected Outcomes:

- Gain a better understanding of Envision capabilities through demonstration of Skagit model prototype
- Provide input to modelers on simplified version of Skagit model
- Identify next steps to further develop scenarios and indicators
- Review other project elements in light of new EPA grant funds

9:00–9:15 Welcome, Agenda Review and Brief Business

- Welcome from County Commissioner Sharon Dillon
- Approve November 4 meeting summary

9:15–10:45 Demonstration of Skagit model prototype – John Bolte

Demonstration will show how the Envision model distributes population and related impacts across the landscape under very basic versions of the four initial scenarios – the Plan Trend, Agriculture-Forestry, Ecosystem and Development futures.

A few basic indicators will help to measure different outcomes given the different policy choices reflected in the scenarios.

10:45 – 11:00 Break

11:00 – Noon Next Steps

Update and discussion of project elements and timeline:

- Summary of new grant components
- Timeline for scenario and indicator development and role of Steering Committee
- Timing of Citizens Committee selection
- Public outreach and engagement

Noon Adjourn