

**Skagit Alternative Futures Project**  
Steering Committee Meeting  
Wednesday, May 6, 2009  
Skagit Valley College Multi-Purpose Room  
9:00 a.m. – Noon

**Preliminary Agenda**

**Meeting  
Objectives:**

- Approve draft February 4 and March 4 meeting summaries
- Approve Ground Rules amendment on alternative decision-making process
- Make recommendation on how to address forestry issues
- Make recommendation on 2060 population projection and range
- Discuss combined project vision statement and desired outcomes
- Provide project updates

**9:00–9:15 Welcome, Agenda Review, Document Approval**

- Approve February meeting notes
- Approve March meeting notes
- Formally approve revisions to ground rules on consensus/vote issue

**9:15–9:45 Seek Steering Committee Recommendation on Forestry**

**9:45–10:25 Seek Steering Committee Recommendation on Population Projections**

**10:25–10:40 Break**

**10:40-11:40 Review Combined Project Vision Statement and Desired Outcomes**

**11:40-Noon Project Updates**

- Status of Plan Trend development
- Status of technical committee evaluation criteria and insights from Envision demonstration
- Guidelines for project contract dollars

**Noon Adjourn**