

**Skagit Alternative Futures Project**  
Steering Committee Meeting  
Wednesday, July 1, 2009  
Skagit Valley College Multi-Purpose Room  
9:00 a.m. – 12:30 p.m.

**Preliminary Agenda**

**Expected Outcomes:**

- Hear County Commissioner perspective on Alternative Futures
- Update Steering Committee on project progress and issues
- Identify potential Stakeholder Committee interests and selection criteria
- Explore potential role of Steering Committee in public outreach
- Gain improved understanding of Envision and its use in this project

**9:00–9:05 Welcome, Agenda Review**

- Approve May 6 meeting summary

**9:05 - 9:20 Brief Comments from Commissioner Sharon Dillon**

**9:20 – 9:35 Brief Project Update and Discussion**

(Update Memo to be emailed in advance)

**9:35 – 10:45 Process Discussion: Stakeholder Committee Selection, Steering Committee Public Outreach**

- Brainstorm Stakeholder Committee representation and criteria
- Discuss potential Steering Committee role in public outreach

**10:45 – 11:00 Break**

**11:00 – 12:25 Envision Presentation and Discussion**

- Introduction/overview of Envision and modeling process
  - John Bolte, Oregon State University (10 minutes)
  - Josh Greenberg, Skagit County GIS (10 minutes)
- Envision demonstration – John Bolte (15 mins)
- Status of Skagit Plan Trend and model framework, Kirk Johnson (10 mins)
- Discussion and Q&A (as needed)

**12:25 – 12:30 Preview Likely August Agenda Items**

**12:30 Adjourn**