

Skagit Alternative Futures Project
Joint Steering & Technical Committee Meeting
Wednesday, July 14, 2010
Skagit Valley College Multi-Purpose Room
9:00 a.m. – 1:00 p.m.

Agenda

Expected Outcomes:

- Understand the use of Envision in this project and how the model will distribute population based on the underlying assumptions for each future
- Gain an understanding of the primary decision rules that most influence the modeled scenarios
- Finalize the underlying assumptions inherent in each alternative future scenario
- Provide an update on the Citizen Committee Application process
- Brief discussion of the future role of the Steering Committee and Technical Committees

9:00–9:15 Welcome, Agenda Review, Introductions (*Kirk Johnson*)

- Approve prior Steering Committee meeting notes
- Approve Joint Tech Committee meeting notes

9:15-9:30 Project Timeline (*Kirk Johnson*)

- Goal for completion of model
- Formation of Citizen Committee

9:30 – 9:45 Status of the Model (*John Bolte*)

- Model development – percent complete
- What's working, what's not and why
- Any early observations of key drivers?

9:45 – 10:15 Newly developed GIS layers – if available (*Josh Greenberg*)

- UGA expansion areas
- Rural Village expansion areas (econ development scenario)
- Chinook recovery plan restoration projects
- Current floodplain and/draft CMZ/Lahar zone (with appropriate caveats)
- Wildlife layers?
- Others ?

10:15-10:45 Scenario update and decision rule drivers (*Josh, Ecosystem Tech Committee*)

- Ecosystem
– development of new ecosystem scenario

10:45–11:00 Break

11:00-11:45 Scenario update and decision rule drivers – continued

- Plan Trend:
-new model inputs: UGA sizing, development impacts assumptions

- Agriculture-Forestry
 - new model inputs: definition of “working forest”
- Economic Development
 - new model inputs: expanded Rural Villages

11:45-12:15 **Status of Indicators** (John Bolte, Kirk, Josh, John Lombard, Mark Personius)

12:15 **Citizen Committee Selection Update**

12:30 **Future Role of the Steering Committee and Technical Committees**

12:50 **Next Steps**

1:00 **Adjourn**