

Skagit Alternative Futures Project
Steering Committee Meeting
Wednesday, August 5, 2009
Skagit Valley College Multi-Purpose Room
9:00 a.m. – 12:00 p.m.

Preliminary Agenda

Expected Outcomes:

- Inform committee of general project developments
- Obtain final Steering Committee input on project vision statement
- Identify pending issues (Parking Lot)
- Address status of Plan Trend and other future scenarios and obtain Steering Committee input
- Provide update on technical committee indicator drafts and obtain Steering Committee input

9:00–9:20 Welcome, Agenda Review and Brief Business

- Approve July 1 meeting summary
- Brief project update
- Seek final Steering Committee input on vision statement

9:20 – 9:50 Parking Lot (Pending Issues)

- Handout on Stakeholder Committee composition - seeking written comments
- “Decision tree” graphic
- Weight given to Stakeholder Committee recommendations
- Steering Committee outreach

9:50 – 10:05 Break (and rearrange chairs)

10:05 – 11:05 What the Heck are the Alternative Futures, Again? (And When Will We See Them?)

- Discussion of Plan Trend and other alternative scenarios
- Alternative Futures Bingo! – participatory exercise

11:05 – 11:50 Technical Committee progress on draft indicators

- Ecosystem
- Growth Management
- Agriculture

11:50 – Noon Preview and suggestions for September agenda

Noon Adjourn