

**Skagit Alternative Futures Project**  
Steering Committee Meeting  
Wednesday, September 2, 2009  
Skagit Valley College Multi-Purpose Room  
9:00 a.m. – 12:00 p.m.

**Preliminary Agenda**

**Expected Outcomes:**

- Steering Committee understanding of current project timeline
- Steering Committee input on alternative futures assumptions
- Steering Committee input on Stakeholder Committee composition
- Steering Committee member commitments on public outreach

- 9:00–9:20 Welcome, Agenda Review and Brief Business**
- Approve August 5 meeting summary
  - Master project timeline
  - Parking Lot (Pending) Issues
    - Steering Committee vetting of technical committee assumptions
    - Implementation of Stakeholder Committee recommendations
    - Climate change analysis
- 9:20–10:50 Steering Committee Brainstorming on Elements of Initial Futures**  
(Continuing the “Alternative Futures Bingo” discussion)
- 10:50–11:05 Break**
- 11:05–11:30 Review Comments on Stakeholder Committee Composition**
- 11:30–11:50 Public Outreach Materials and Sign Up Sheet**
- 11:45–Noon Preview and suggestions for October agenda**
- Noon Adjourn**