



#### **BOARD MEMBERS**

##### ***Dairy***

Nick VanDam

##### ***Nursery***

Mike Harnden

##### ***Livestock***

Gerald Labish

##### ***Commodity Crops***

Brian Bookey

##### ***Agricultural Direct***

##### ***Marketing***

Mark Craven

##### ***Diking, Drainage, and Flood Control District in Snohomish River Basin***

Dave Remlinger

##### ***Diking, Drainage, and Flood Control District in Stillaguamish River Basin***

Elizabeth Christianson

##### ***Equine***

Jackie Macomber

##### ***Stillaguamish River Basin***

Jesse Allen

##### ***Snohomish River Basin***

Dan Douglas

##### ***SC Farm Bureau***

John Postema

#### **PDS STAFF**

Tom Niemann

*Planning Supervisor*

Joan Langlais

*Senior Secretary*

# **Snohomish County Agricultural Advisory Board**

**Tuesday, January 12, 2010**

**10:00 a.m. – 12:30 p.m.**

**Willis Tucker Conference Room**

**3<sup>rd</sup> Floor Administration West Building**

**3000 Rockefeller Avenue, Everett, Washington**

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## **Agenda**

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| 10:00 a.m. | 1. Call to Order, Introductions, Announcements<br>- Brian Bookey, Chair   |
| 10:05 a.m. | 2. Approval of 11/10/09 and 12/8/09 Meeting Summaries<br>- All  |
| 10:10 a.m. | 3. Public Comment   |
| 10:25 a.m. | 4. Nomination and Election of Officers<br>- All   |
| 10:35 a.m. | 5. Update on Federal Emergency Management Agency Requirements<br>- John Graves, FEMA  |
| 11:05 a.m. | 6. NPDES (National Pollutant Discharge Elimination System) Update<br>- Linda Kuller, PDS<br>- Bill Leif, SWM<br>- Tom Rowe, PDS<br>- Randy Sleight, PDS |
| 11:35 a.m. | 7. Snohomish County Shoreline Master Program Status Update<br>- Terri Strandberg  |
| 12:00 p.m. | 8. Report on Farm and Habitat Policy Working Group and Ebey Island<br>Feasibility Study<br>- Ryan Hembree<br>- Brian Bookey                             |
| 12:10 p.m. | 9. Report from Board's Use Matrix Committee<br>- All  |
| 12:30 p.m. | 10. Closing   |

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