



#### BOARD MEMBERS

##### *Dairy*

Mike Bueler

##### *Nursery*

Mike Harnden

##### *Livestock*

Gerald Labish

##### *Commodity Crops*

Brian Bookey

##### *Agricultural Direct Marketing*

Mark Craven

##### *Diking, Drainage, and Flood Control Districts In Snohomish River Basin*

Dave Remlinger

##### *Diking, Drainage, and Flood Control Districts In Stillaguamish River Basin*

Currently Vacant

##### *Equine*

Jackie Macomber

##### *SC Farm Bureau*

Currently Vacant

##### *Stillaguamish River Basin*

Jesse Allen

##### *Snohomish River Basin*

Marv Thomas

# Snohomish County Agricultural Advisory Board

Tuesday, December 13, 2011

12:30 p.m. – 2:45 p.m.

8th Floor - Robert Drewel Building  
3000 Rockefeller Avenue, Everett, Washington

## Agenda

- 12:30 p.m. 1. Call to Order, Introductions, Announcements
- 12:35 p.m. 2. Approval of [11/08/11 Meeting Summary](#)
- 12:40 p.m. 3. Public Comment
- 12:55 p.m. 4. County Reports
- Response to questions on Smith Island Project DEIS (Debbie Terwilleger)
  - Moving Forward: SAEDAT Strategies (Linda Neunzig)
  - Ag Board role in planning 2012 *Focus on Farming Conference* (Ag Board representatives TBD) (Linda N)
  - January meeting - Western Washington Ag Commission/Board (Linda N)
  - Update on Permit Activities (PDS Staff)
- 1:35 p.m. 5. Board Discussion and Possible Action
- Report from Nominating Committee for 2012 Ag Board Officers (Dave Remlinger/Mike Bueler)
  - Update from Use Matrix Subcommittee
    - *A-10 Code Amendments*
    - *Ag Enterprise Zone*
- 2:20 p.m. 6. Round Table Discussion of Topics of Interest
- 2:40 p.m. 7. Future Agenda Topics:
- Election of 2012 Board Officers (January)
  - Transfer of Development Rights (January)
  - Update SAEDAT Strategies (Monthly)
  - Critical Area Regulations Update (TBD)
  - Sustainable Lands Strategy – Phase 2 (TBD)
  - Slaughter Facility (January/February)
- 2:45 p.m. 9. Closing

Links to additional meeting handouts:

- [110811 Letter from Ag Board to County Council RE Wedding Facilities](#)
- [112111 Letter from Ag Board to County Council RE Substandard Lots/BLAs](#)
- [Monthly Activity Report \(November 1 – November 30, 2011\)](#)

For further information, contact Celia Garr in Snohomish County Planning and Development Services at 425-388-3311 x2490 or via email at [Celia.Garr@snoco.org](mailto:Celia.Garr@snoco.org).

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