



#### 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, September 8, 2009**

**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**

## Agenda

## REVISED

- |            |   |
|------------|---|
| 10:00 a.m. | 1. Call to Order, Introductions, Announcements<br>- Brian Bookey, Chair   |
| 10:05 a.m. | 2. Approval of 8/11/09 Meeting Summary<br>- All   |
| 10:10 a.m. | 3. Public Comment   |
| 10:20 a.m. | 4. Update on Diking District #6 Activities<br>- City of Everett<br>- Snohomish County Public Works                                |
| 10:45 a.m. | 5. Consideration of Draft Ordinance Regulating Substandard Lots<br>- Planning and Development Services<br>- All                   |
| 11:05 a.m. | 6. Permitting of Leque Island Estuary Restoration Project<br>- All  |
| 11:15 a.m. | 7. Discussion Draft <i>Agriculture and Resource Land Base Enhancement Program</i> Referred to Board by Councilman Somers<br>- All |
| 12:30 p.m. | 8. Closing  |

**PLEASE NOTE:** The October Board meeting is being moved up one week to Tuesday, October 6<sup>th</sup>, usual time and place: 10:00am-12:30pm, Willis Tucker Conference Room

ADA NOTICE: To arrange for an ADA accommodation, please use the Relay Service. Call TT/TTY (800) 833-6388, TB (800) 833-6385, and ask to communicate with the ADA Coordinator at (425) 388-7119. For further information, contact Tom Niemann, (425) 388-3141, Snohomish County PDS.