

# Snohomish County Council Conservation, Sustainability and Recreation Committee Meeting Minutes

Megan Dunn, Committee Chair
Jared Mead, Committee Vice-Chair
Committee Members: Stephanie Wright, Sam Low, Nate Nehring

Nicole Gorle, Senior Legislative Analyst Paula Rhyne, Legislative Aide Elena Lao, Assistant Clerk of the Council

Tuesday, April 26, 2022

9:00 AM

Jackson Board Room & Remote Meeting

# PRESENT:

Committee Chair Dunn

Committee Vice-Chair Mead (remote)

Committee Member Wright (remote)

Committee Member Low (remote)

Committee Member Nehring (remote)

Nicole Gorle, Council Staff

Tom Teigen, Department of Conservation & Natural Resources Sharon Swan, Department of Conservation & Natural Resources Gregg Farris, Department of Conservation & Natural Resources Jeremy Husby, Department of Conservation & Natural Resources Elena Lao, Asst. Clerk of the Council

# **CALL TO ORDER**

Committee Chair Dunn called the meeting to order at 9:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

### **ROLL CALL**

The clerk called the roll and stated that all five members were present.

# **PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

# **ACTION ITEM**

**1.** Motion 22-168, approving and authorizing the County Executive to execute Critical Area Site Plans

Nicole Gorle, Senior Legislative Session, provided an overview of the requested approval of three Critical Area Site Plans for the SR 530 Slide Memorial Project, which would leave the areas undisturbed in their natural state. She noted that there are no fiscal impacts associated with the approval of the Plans.

**ACTION:** Move to Consent Agenda, General Legislative Session on May 4, 2022, for consideration.

# **DISCUSSION ITEMS**

1. Marine Resources Committee Annual Report – Mike Ehlebracht 2022-0422

Mike Ehlebracht, Marine Resources Committee (MRC) Chair, introduced new MRC members and provided a presentation on the status and highlights of projects addressing the restoration, conservation, and education of the County's marine resources.

Committee members thanked the MRC for all their work in the community.

2. Land Conservation Initiative Quarterly Report - Department of Conservation and Natural Resources

Tom Teigen, Department of Conservation and Natural Resources (DCNR) Director, provided opening comments relating to the Land Conservation Initiative (LCI) program.

Sharon Swan, DCNR, provided an overview of the first quarterly report, highlighting the status of the program priorities to establish a Transfer Development Rights bank, develop a Strategic Land Acquisition and Management Plan, and implement a Healthy Forest Forestry Program.

Discussion ensued as Mr. Teigen and Ms. Swan responded to questions from the Committee relating to land acquisition. Gregg Farris and Jeremy Husby, DCNR, were also available to address questions.

Committee Chair Dunn commended DCNR for the report and presentation.

At 9:28 a.m., Committee Chair Dunn recessed the meeting until the 10:30 a.m. Finance and Economic Development Committee meeting.