

Voluntary Stewardship Program - Technical Panel

Tuesday, April 26, 2016

9am – 4:30pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

Meeting Logistics:

In person meeting: Lacey Community Center, 6729 Pacific Avenue SE, Lacey, WA 98503 Lacey, WA. Here is a link for [directions](#). Lunch will be provided. Please fill out the [RSVP](#) for confirmation.

Session Objective:

Update Technical Panel on current VSP status. Present an example Work Plan and establish Work Plan evaluation process.

- 9:00 am:** Opening Comments, Introductions, Session Objective & Agenda
- 9:10 am:** Informal presentation by Chelan County of their draft work plan – goals and goals
- 10:15 am:** Break
- 10:30 am:** Informal review of the Chelan County WP – how the goals and benchmarks track with and relate to RCW 36.70A.720 - review and discussion
- 12:00 pm:** **Lunch**
- 12:30 pm:** Continue discussion of the Chelan County WP
- 1:30 pm:** Break
- 1:45 pm:** VSP Program Status
- i. County contracts - update
 - ii. County-designated work group progress update
 - iii. Information needs
 - iv. WSCC VSP web site update
 - v. Other issues
- 2:45pm:** Break
- 3:00 pm:** VSP FY 17-19 program budget update
- 3:15 pm:** Technical Panel
- Ground rules - examples
 - Decision-making process – voting, consensus, something else
 - How the state agencies are receiving regional input
 - Work plan submittal timeline for evaluating the 27 plans
 - Level of support that TP and state agencies provide to Work Groups
 - 2010 Multi-agency GMA principals of correspondence
- 4:15 pm:** Future meeting topics, future actions, next meeting date
- 4:30 pm:** Adjourn

AGENDA