

## Voluntary Stewardship Program - Technical Panel (Statewide Advisory Committee invited)

Tuesday, May 24, 2016  
9am – 4:00pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

### Meeting Logistics:

In person meeting: North Bend train depot, 205 McClellan St, North Bend, WA 98045. Here is a [link](#) for [directions](#). Lunch will be provided for Statewide Advisory Committee (SAC), Technical Panel (TP), staff and presenters (provided they register by May 13) - others are on their own. Please fill out the [RSVP](#).

### Session Objective:

Update SAC and TP on VSP status. Informal presentation of the progress Chelan County has made on the draft version of their work plan.

- AGENDA**
- 9:00 am: Opening Comments, Introductions, Session Objective & Agenda
  - 9:10 am: VSP Program Status
    - County contracts and work groups update
    - Commission VSP web site update
    - Information needs
    - Other issues
  - 10:00 am: VSP FY 17-19 program budget update
    - State agency budget for next FY's
  - 10:30 am: Break
  - 10:45 am: TP and SAC
    - TP ground rules – review ground rules adopted by the TP 4.26.16
    - Work Plan policy and procedure for SAC and TP review document update
    - Salmon recovery funding and VSP
    - Level of support that TP and state agencies provide to Work Groups
    - Work plan submittal timeline for evaluating the 27 plans
  - 12:00 pm: Lunch - lunch will be provided for Statewide Advisory Committee (SAC), Technical Panel (TP), staff and presenters (provided they register by May 13) - others are on their own.**
  - 12:30 pm: Informal look at Chelan County's draft work plan – how the goals and benchmarks track with and relate to RCW 36.70A.720 – review and discussion.
  - 2:00 pm: Break
  - 3:30 pm: Next meeting – June 28, 2016 in Lacey. Future meeting topics, & future actions
  - 4:00 pm: Adjourn