

**Voluntary Stewardship Program
Statewide Advisory Committee Meeting
Joint Advisory Committee and Technical Panel Meeting**

Thursday, June 30, 2016
9am – 4:00pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

SPECIAL NOTE: *The Statewide Advisory Committee will meet by itself from 9am-12noon. At 1pm, it will be joined by the Technical Panel for a joint meeting until 4 pm.*

Meeting Logistics:

Both meetings are in person at the same place: Washington State Farm Bureau, 975 Carpenter Rd. NE, Olympia, WA 98516. [Click here for directions](#). Lunch to be provided for Statewide Advisory Committee (SAC) members only. If you are a SAC member, please [RSVP here](#) so we have an accurate count for lunch. All others will be on their own.

Telephonic Attendance:

Those wishing to call in to the meeting can do so using the numbers below:
Main: 1-866-210-1669
Participant Pin: 5072624

STATEWIDE ADVISORY COMMITTEE MEETING

Session Objective:

Update SAC on VSP status. Begin discussion of work plan policy and procedure guidance.

- 9:00 am: Opening Comments, Introductions, Session Objective & Agenda
- 9:15 am: VSP Program Status
- County contracts and work groups update
 - Challenges for work group success – proceeding without a consultant; local politics; membership and member retention
 - Commission VSP web site; information needs
 - Other issues
- 10:15 am: Break
- 10:30 am: SAC issues
- Membership and meetings
 - Level of support that TP and state agencies provide to Work Groups
 - Work Plan policy and procedure for SAC and TP review document update
 - Work plan submittal timeline for evaluating the 27 plans
- 12:00 pm: Lunch – provided for Statewide Advisory Committee members, all others on your own.**

AGENDA CONTINUES ON NEXT PAGE

Joint Meeting – Statewide Advisory Committee and Technical Panel

Session Objective:

Update the SAC and TP on VSP budget requests and discuss VSP work plan policies and procedures

- 1:00 pm: Technical Panel joins the Statewide Advisor Committee: VSP FY 17-19 program budget update
- State agency budget requests for next FY's
 - Commission VSP budget decision package
 - VSP counties v. VSP-like counties
 - Work plan approvals in 2018 → monitoring.
- 1:50 pm: Scott Kuhta, Department of Commerce - Critical Areas WACs rulemaking and update to the Critical Areas Guidebook - VSP and guidance for addressing agriculture activities for non-VSP counties.
- 2:00 pm: Break
- 2:15 pm: Work Plan policy and procedure guidance
- 3:30 pm: Future meeting topics, & future actions; next meeting – Tuesday, July 26th – joint meeting?
- 4:00 pm: Adjourn