

Voluntary Stewardship Program Joint Statewide Advisory Committee & Technical Panel Meeting

Tuesday, September 27, 2016
8am – 12:00pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

Meeting Logistics:

There are two locations available to attend this meeting in person:

WEST-SIDE	EAST-SIDE
Washington State Department of Ecology - Headquarters , Conservation Commission office conference room 300 Desmond Drive, Lacey, WA 98503-1274 Receptionist: 360-407-6000 Map/Directions	230 E. Birch Street, Colville 99114 Map link

Please choose the location nearest you. VSP Technical Panel and Statewide Advisory Committee members are encouraged to attend this meeting in person, at one of the two locations.

This joint meeting will also be conducted as a webinar video conference component so that those who do not attend in person at one of the meeting locations can still attend over the internet.

[Please RSVP at this link](#) no later than September 16 so we know who is coming to which meeting location. **Lunch is on your own.**

Webinar / Telephonic Attendance:

To register for VSP Technical Panel & Statewide Advisory Committee meeting on Sep 27, 2016 8:00 AM PDT at:

<https://attendee.gotowebinar.com/register/2089522170055481603>

After registering, you will receive a confirmation email containing information about joining the webinar. Please remember to mute you phones until you want to join the conversation.

Special instructions for those attending this meeting at the Ecology Headquarters in

Lacey: there is limited parking at the Commission's office in Ecology's building in Lacey. When the number of attendees is expected to be greater than 10, the Department of Ecology has special instructions they require us to give to attendees:

PARKING: Limited visitor parking (77 stalls) is available at Ecology Lacey Building. Visitors are encouraged to use alternatives to single occupancy vehicles (SOV). Some suggestions are: Carpooling; Intercity Transit - contact IT for advice, services, and bus schedules (360) 786-1881; Bicycling - Numerous bicycle trails lead to Ecology's facility. Bicycle lockers, clothes lockers, and showers are available. Please contact the Facilities Help Desk at 360-407-HELP (4357).

In addition to the above mentioned visitor stalls, 12 disabled parking stalls are available for individuals with a valid disabled parking permit. There are 10 spaces designated as barrier-free/ADA parking located on the ground floor of the parking garage, plus two outside spaces across from visitor parking. There are 8 spaces in front of the building, along the entry drive, available for employees only (there is no public entrance at that end of the building).

JOINT STATEWIDE ADVISORY COMMITTEE AND TECHNICAL PANEL MEETING

Session Objective:

Update SAC and TP on VSP status, VSP budget requests, VSP Timeline, VSP work plan policies and procedures guidance, finalize the discussion of Ag viability, continue the TP & SAC conversation around Skagit County's approach to critical area protection in their work plan.

- 8:00 am: Opening Comments, Introductions, Session Objective & Agenda
- 8:15 am: VSP Program Status
- Budget – update from Commission's regular meeting
 - SAC membership update
 - VSP media packet
 - Other issues
- 8:30 am: Work Plan Issues Discussion
Must a work plan "address" all critical areas? What does it mean to "address" a critical area? Review Technical Panel statutory requirements for work plan evaluation. What's in, what's out?
- 10:00 am: Break
- 10:15 am: VSP Ag Viability document
Kelly McLain, WSDA; Josh Giuntoli, WSCC; Evan Sheffels, WSFB
- 10:45 am: VSP monitoring
- 11:15 am: VSP TP Timeline and Decision-making Framework documents
- 11:45 pm: Future meeting topics, & future actions; next meeting
- 12:00 pm: Adjourn