

Voluntary Stewardship Program Joint Statewide Advisory Committee & Technical Panel Meeting

Wednesday, November 9, 2016
9am – 3:00pm

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, WA 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 November 4 so we know who is coming to which meeting location. **Lunch is on your own.**

Webinar / Telephonic Attendance:

Please register for VSP Technical Panel & Statewide Advisory Committee meeting on Nov 9, 2016 9:00 AM PST at:

<https://attendee.gotowebinar.com/register/3429564061651854596>

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).

AGENDA

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, continue the discussion between the TP and SAC members about whether a work plan need address all critical areas or not; review agency monitoring resource document; finalize the agricultural viability document; and continued review of the TP and SAC Framework document.

- 9:00 am: Opening Comments, Introductions, Session Objective & Agenda
- 9:15 am: VSP Program Status
- SAC membership update
 - Regional meeting survey results
 - VSP WP Timeline and 5 Year Reporting docs available
 - Private property rights and VSP update
 - Other issues
- 9:45 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?
- 10:45 am: Break**
- 11:00 am: VSP Ag Viability document - finalize
Kelly McLain, WSDA; Evan Sheffels, WSFB
- 11:15 am: VSP and Shorelines
- 11:30 am: Thurston / Chelan County work plan submittal time
- 12:00 pm: Break for lunch – lunch is on your own**
- 1:00 pm: VSP TP & SAC Decision-making Framework document continued discussion
- 2:00 pm: VSP monitoring
Amy Windrope, WDFW
- 2:45 pm: Informal review – Whitman County’s VSP work plan @ next meeting
- 2:50 pm: Future meeting topics & future actions; next meeting
- 3:00 pm: Adjourn