

## Voluntary Stewardship Program Joint Statewide Advisory Committee & Technical Panel Meeting

Wednesday, January 4, 2017  
8:30am – 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
<a href="#">Washington State Department of Ecology - Headquarters,</a> <b>R0A-36 – Auditorium room</b> 300 Desmond Drive, Lacey, WA 98503-1274 Receptionist: 360-407-6000 <a href="#">Map/Directions</a>	230 E. Birch Street, Colville, WA 99114 <a href="#">Map link</a>

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. **Lunch is on your own.**

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.

### Webinar / Telephonic Attendance:

Please register for VSP Technical Panel & Statewide Advisory Committee meeting on Jan 4, 2017 8:30 AM PST at:

<https://attendee.gotowebinar.com/register/6634114890989594625>

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.*

AGENDA

*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; Thurston County VSP work group informal review; finalize agency monitoring resource document and VSP and Shorelines document; continued review and/or finalize the TP and SAC Decision-making Framework document; consultant presentation on work plan template.

- 8:30 am: Opening Comments, Introductions, Session Objective & Agenda
- 8:35 am: VSP Program Status – Bill Eller / Ron Shultz
- SAC membership update
  - Regional meeting update
  - Other issues
- 8:45 am: Thurston County informal presentation to the Technical Panel – Thurston County
- 10:15 am: Break**
- 10:30 am: VSP and Shorelines document review – Zach Meyer
- 10:45 am: VSP TP & SAC Decision-making Framework document – Bill Eller
- 11:00 am: VSP monitoring – document – Bill Eller
- 11:15 am: Consultant work plan template document presentation – Anchor QEA
- 11:55 am: Future meeting topics & future actions; next meeting
- 12:00 pm: Adjourn**