Voluntary Stewardship Program - Technical Panel
Tuesday, April 26, 2016
9am – 4:30pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

Meeting Logistics:
In person meeting:  Lacey Community Center, 6729 Pacific Avenue SE, Lacey, WA 98503 Lacey, WA.
Here is a link for directions.  Lunch will be provided.  Please fill out the RSVP for confirmation.

Session Objective:
Update Technical Panel on current VSP status.  Present an example Work Plan and establish Work Plan evaluation process.

9:00 am:  Opening Comments, Introductions, Session Objective & Agenda
9:10 am:  Informal presentation by Chelan County of their draft work plan – goals and goals
10:15 am:  Break
10:30 am:  Informal review of the Chelan County WP - how the goals and benchmarks track with and relate to RCW 36.70A.720 - review and discussion
12:00 pm:  Lunch
12:30 pm:  Continue discussion of the Chelan County WP
1:30 pm:  Break
1:45 pm:  VSP Program Status
   i.  County contracts - update
   ii. County-designated work group progress update
   iii. Information needs
   iv.  WSCC VSP web site update
   v.  Other issues
2:45pm:  Break
3:00 pm:  VSP FY 17-19 program budget update
3:15 pm:  Technical Panel
   ▪  Ground rules - examples
   ▪  Decision-making process – voting, consensus, something else
   ▪  How the state agencies are receiving regional input
   ▪  Work plan submittal timeline for evaluating the 27 plans
   ▪  Level of support that TP and state agencies provide to Work Groups
   ▪  2010 Multi-agency GMA principals of correspondence
4:15 pm:  Future meeting topics, future actions, next meeting date
4:30 pm:  Adjourn