Voluntary Stewardship Program - Technical Panel
(Statewide Advisory Committee invited)
Tuesday, May 24, 2016
9am – 4:00pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

Meeting Logistics:
In person meeting:  North Bend train depot, 205 McClellan St, North Bend, WA 98045. Here is a link for directions. Lunch will be provided for Statewide Advisory Committee (SAC), Technical Panel (TP), staff and presenters (provided they register by May 13) - others are on their own. Please fill out the RSVP.

Session Objective:
Update SAC and TP on VSP status. Informal presentation of the progress Chelan County has made on the draft version of their work plan.

9:00 am: Opening Comments, Introductions, Session Objective & Agenda

9:10 am: VSP Program Status
  ▪ County contracts and work groups update
  ▪ Commission VSP web site update
  ▪ Information needs
  ▪ Other issues

10:00 am: VSP FY 17-19 program budget update
  ▪ State agency budget for next FY's

10:30 am: Break

10:45 am: TP and SAC
  ▪ TP ground rules – review ground rules adopted by the TP 4.26.16
  ▪ Work Plan policy and procedure for SAC and TP review document update
  ▪ Salmon recovery funding and VSP
  ▪ Level of support that TP and state agencies provide to Work Groups
  ▪ Work plan submittal timeline for evaluating the 27 plans

12:00 pm: Lunch - lunch will be provided for Statewide Advisory Committee (SAC), Technical Panel (TP), staff and presenters (provided they register by May 13) - others are on their own.

12:30 pm: Informal look at Chelan County’s draft work plan – how the goals and benchmarks track with and relate to RCW 36.70A.720 – review and discussion.

2:00 pm: Break

3:30 pm: Next meeting – June 28, 2016 in Lacey. Future meeting topics, & future actions

4:00 pm: Adjourn