Voluntary Stewardship Program
Technical Panel Meeting
Monday, August 7, 2017
10:00 am – 12:00 pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

Attendees in Lacey: Brian Cochrane, WSCC (TP); Lauren Driscoll, ECY (TP); Kelly McLain, WSDA (TP); Alicia McClendon, WSCC; John Stuhlmueller

Webinar: Barbara Adkins; Vivian Erickson; Ben Floyd, Brandon Roozen, Sarah Sandstrom, Steven Woodley, John Small, Greta Holmstrom; Aaron Rosenblum; Megan Martin Aust; Kelly Rupp; Evan Sheffels, Matt Mueller

VSP TECHNICAL PANEL MEETING

Session Objective:
Continue the formal review of Whitman and Pacific County’s VSP work plans and take a vote on each.

10:00 am: Opening Comments, Introductions, Session Objective & Agenda

10:05 am: Continue Pacific County and Whitman County formal review vote

Bill Eller introduced this topic. He referenced the policy statement for procedure related to the agency comment form. He presented the agency comment form for Pacific County’s work plan. Only one area needed discussion – Element I (ii) of RCW 36.70A.720 (1).

Lauren Driscoll said that the explanation the Pacific County work group provided since the last Technical Panel meeting satisfied her concerns.

Technical Panel voted to unanimously approve Pacific County’s VSP work plan.

Bill Eller introduced this topic. He presented the agency comment form for Whitman County’s work plan. Four areas needed discussion – Element F, G, I (iii) and K of RCW 36.70A.720 (1).

Matt Mueller said that the email from the Whitman County work group of August 1, 2017, addressed all the concerns WDFW had, as noted on the agency comment sheet.

Technical Panel voted to unanimously approve Whitman County’s VSP work plan.

10:15 am: Next meetings

Bill Eller brought up this topic. He explained that Stevens County wanted an informal review at the next available Technical Panel meeting. The Technical Panel discussed the meetings
they have set over the next few months. They cancelled the September 5th meeting and agreed to put Stevens County on for an informal review on August 25th's meeting. The remaining meetings are September 29th, October 27th, November 17th and December 29th.

Bill Eller anticipates that there will be a need for more than one meeting in the next four months, and will keep this item on the agenda at subsequent Technical Panel meetings for review.

10:35 am: Adjourn