Voluntary Stewardship Program
Joint Technical Panel Meeting and Statewide Advisory Committee Meeting
Friday, November 17, 2017
9:00 am – 3:00 pm

Facilitator – Bill Eller, VSP Coordinator, WSCC

Meeting Logistics:
This meeting will be in Lacey only. A webinar will be available for those who can’t attend in person.

MEETING LOCATION:
Washington State Farm Bureau Building
975 Carpenter Rd NE #101
Lacey, WA 98516, Map

VSP Technical Panel members – please attend in person. Statewide Advisory Committee (SAC) members are encouraged to attend this meeting in person, but can attend by web meeting as well.

Lunch will be provided only for those Technical Panel and Statewide Advisory Committee members who attend in person. This meeting will also be conducted as a webinar 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 meeting on Nov 17, 2017 9:00 AM PST at:
https://attendee.gotowebinar.com/register/1120032197427752449

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

VSP Technical Panel Meeting & Statewide Advisory Committee Meeting

Session Objective:
Continue conducting formal reviews of previously submitted VSP work plans and begin formal reviews of any newly submitted VSP work plans; Update SAC on VSP-related issues; review possible additional SAC policy advisories or county letters.

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

9:05 am: VSP Program update (if any) – Bill Eller, Ron Shultz, WSCC

9:30 am: Walla Walla County – continue review and vote.

9:45 am: Begin formal review of the Stevens County work plan - County presentation on work plan monitoring, goals and benchmarks - Erik Johansen, SC Land Services Director, Cecily Van Cleave, SCCD Natural Resource Technician, and Adam Cares, SC VSP Coordinator.
10:45 am:  Break
11:00 am:  Continue formal review of Stevens County work plan
11:30 am:  Lunch
12:15 pm:  Begin formal review of San Juan County work plan - presentation on work plan monitoring, goals and benchmarks
1:45 pm:  Next Technical Panel meetings –
  ▪ December 8, 2017 –
    ▪ Second review – Stevens & San Juan County
  ▪ December 15, 2017 – TBD (Franklin?)
  ▪ January 12, 2018 – start time at 8 am - Franklin
  ▪ January 26, 2018 – start time at 8 am - Franklin
1:45 pm:  Break
2:00 pm:  SAC VSP update and issues
  ▪ County and agency FY 17-19 contracts
  ▪ VSP regional meetings – Dec 2017
  ▪ Work group members attending Technical Panel review meetings
  ▪ Remaining counties – schedule to submit work plans to Technical Panel
    (deadlines published in Nov 2017 newsletter)
  ▪ Other
3:00 pm:  Adjourn