Voluntary Stewardship Program
Technical Panel Meeting
Friday, January 12, 2018
8:00 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.

<table>
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<tr>
<th>MEETING LOCATION:</th>
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<tr>
<td>Washington State Farm Bureau Building</td>
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<tr>
<td>975 Carpenter Rd NE #101</td>
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<tr>
<td>Lacey, WA 98516, <a href="#">Map</a></td>
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VSP Technical Panel members – please attend in person. Statewide Advisory Committee 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 Jan 12, 2018 8:00 AM PST at:

[https://attendee.gotowebinar.com/register/7611165121226045185](https://attendee.gotowebinar.com/register/7611165121226045185)

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

VSP TECHNICAL PANEL MEETING

Session Objective:
Begin a formal review of Franklin County’s VSP work plan and conduct an informal review of Douglas County’s work plan.

8:00 am: Opening Comments, Introductions, Session Objective & Agenda
8:05 am: VSP Program update (if any) – Bill Eller, Ron Shultz, WSCC
8:30 am: Begin formal review of the Franklin County work plan - County presentation on work plan monitoring, goals and benchmarks – John Small and Ben Floyd, Anchor QEA
9:45 am: Break
10:00 am: Continue Franklin County work plan review
11:00 am: Lunch
12:00 pm: Informal review of Douglas County VSP work plan – Aaron Rosenblum, Foster Creek Conservation District
1:45 pm: Continued review of San Juan County VSP work plan; take vote.

2:30 pm: Next meetings – start times at 8 am -
  ▪ January 26, 2018 – TBD
  ▪ Feb 9 2018 – vote on Franklin County VSP work plan; Kittitas, Benton, Cowlitz counties – first review of work plans
  ▪ Feb 23 2018 – TBD
  ▪ March 16 2018 - vote on Kittitas, Benton, Cowlitz county work plans; initial review of Lincoln, Grays Harbor and Mason county work plans

3:00 pm: Adjourn

If you have any questions or are a person with a disability and need special accommodations, please notify our office prior to the meeting at (360) 407-6200.