## AGENDA VSP Work Group

## Chelan County Voluntary Stewardship Program WEDNESDAY, FEBRUARY 28, 2018

9:30 am to 12:30 pm Confluence Technology Center 285 Technology Center Way, Wenatchee, WA

## **MEETING AGENDA**

- 1. Welcome and Introductions
- 2. Public Comment
- 3. Field Guide to VSP Implementation includes roles, priorities, outreach (Lisa, Neil, others)
- 4. Follow-up from January meeting:
  - a. Example certification programs and usage Lisa to provide prior Work Group information on programs and check on usage.
  - b. Graham will check on how much the change analysis can be tailored for the needs of the workgroup, and will ask Matt to come to the next meeting.
  - c. Workgroup members to e-mail Neil with their thoughts on what should be included in a statement of principles for use of imagery (for the VSP workplan).
  - d. Discuss outreach at the next meeting [see agenda below]
  - e. Mike Cushman and Lisa work on describing the tasks in the budget more specifically.
  - f. Neil contact Ron Shultz about participating in the next meeting by phone [done]
  - g. Neil and Lisa work with County and CCD to clarify their roles in implementation.
- 5. WDFW Change Analysis Ken Pierce (call-in and webex)
- 6. Budget (Hillary and Lisa)
- 7. Monitoring and Reporting Status (Erin and Lisa)
  - a. Updated Survey Monkey form / Data entry into tracking tool
  - b. Map scripts upcoming
  - c. Outlines for Biennial and 5-year Reports
- 8. Adjourn