

VSP Work Group
Chelan County Voluntary Stewardship Program
TUESDAY APRIL 23, 2019
9:30 pm to 12:00 pm
Confluence Technology Center
285 Technology Center Way, Wenatchee, WA

MEETING AGENDA

1. Welcome and Introductions
2. Public Comment
3. Administrative:
 - Final draft: operating procedures
 - Update from workgroup members: video on Open Public Meetings Act
 - Update on additional funding request to SCC
4. Feedback from Technical Panel meeting on draft monitoring report (TP meeting notes included in mailout)
5. Outreach:
 - Stemilt meeting follow-up - stewardship checklist walk-throughs
 - Update on new work group members (ag members from each commissioner district)
 - What outreach will look like through June 30 – review new scope resulting from Conservation Commission additional funding
6. Adjourn

Attachments:

- Technical Panel meeting notes
- Final meeting notes from March VSP workgroup meeting
- Final version: operating procedures
- Scope of work for outreach – from additional SCC funding