

AGENDA
VSP Work Group
Chelan County Voluntary Stewardship Program
MONDAY, MARCH 26, 2018
1:00 pm to 4:00 pm
Confluence Technology Center
285 Technology Center Way, Wenatchee, WA

MEETING AGENDA

1. Welcome and Introductions
2. Public Comment
3. Status of follow-up items from January/February meetings (as appropriate, some items listed below under major agenda topics):
 - a. Lisa will draft a set of questions for the packing houses.
 - b. Consider appointing a co-chair and having the chair and co-chair serve as an executive committee. This would help with the membership issue.
 - c. Neil and Mike coordinate on the environmental group representation issue.
 - d. Lisa and Erin discuss next steps on the change analysis
 - e. Brian Cochrane will be contacted regarding thoughts on using the change analysis to highlight positive change (increased agricultural activity)
 - f. Britt will discuss his ideas for using technology with Lisa and Hillary
 - g. Example certification programs and usage – Lisa to provide prior Work Group information on programs and check on usage
4. Imagery – statement of principles (potential call from other VSP workgroup that has addressed this)
5. Field Guide to VSP Implementation – includes roles, priorities, outreach – continue review and discussion
 - a. Review the VSP Statewide Advisory Committee’s guidance on implementation (attached)
 - b. Clarify County and CCD roles in implementation (follow-up item from January meeting)
6. Prioritization of activities
7. Budget
 - a. Continue discussion
 - b. Consider allocating a portion of funding for use as seed money for enhancement projects.

8. Adjourn