

VSP Work Group
Chelan County Voluntary Stewardship Program
TUESDAY MARCH 26, 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:
 - Written expectations for roles/responsibilities for chair and vice-chair; their terms; how often meetings of the workgroup will occur after June
 - Review list of potential ag members
4. Outreach:
 - Ag roundtables - discuss agenda, structure - get them scheduled as soon as possible in April
 - Producer outreach/Stemilt meeting – review materials (see attachments)
5. Monitoring report:
 - Review updated report
 - Approve monitoring priorities (see attachment)
6. Tech Panel meeting:
 - Logistics - who will attend
 - What are the questions we want to pose to TP?
 - What else to prepare in advance
7. Adjourn

Attachments:

- Draft Producer outreach/Stemilt meeting materials (draft meeting activities and a short-form stewardship checklist)
- Monitoring Priorities (see attachment, similar to February 2018 version)
- Updated monitoring report (will be sent in second email)
- Written expectations (will be sent in second email)
- Final meeting notes from February meeting