

Voluntary Stewardship Program

Technical Panel & Statewide Advisory Committee Meetings

Thursday, April 8, 2021

8:00 a.m. – 11:00 a.m.

Facilitator – Bill Eller, VSP Coordinator, WSCC

Meeting Logistics: To continue protecting the health and safety of our staff, volunteers, and the public, this meeting will be conducted via online web-meeting and teleconference. The public is welcome to attend.

Web-meeting / Telephonic Attendance: Meetings of the VSP Tech Panel & Statewide Advisory Committee
Thu, Apr 8, 2021 8:00 AM - 11:00 AM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/554911853>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 554-911-853

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/554911853>

Meetings of the VSP Technical Panel & SAC Meeting

Session Objective: Technical Panel: Review and evaluate the five year VSP reports for those counties on the agenda. Statewide Advisory Committee: recommend to the Commission executive director concurrence, or not, with the work group's assertion in the report.

- 8:00 am:** Opening Comments, Introductions, Session Objective & Agenda – Bill Eller, WSCC
- 8:05 am:** Overview / purpose / procedure of the 5YR report process in the VSP statute and Guide – Bill Eller, WSCC
- 8:15 am:** Public comment – Asotin County 5YR report
- 8:20 am:** Technical Panel discussion of 5YR report – Technical Panel members
- 8:30 am:** Opportunity for feedback, clarity, and understanding of comments and next steps between the County and the Technical Panel members – County and Technical Panel members
- 9:00 am:** Public comment – Grant County 5YR report
- 9:05 am:** Technical Panel discussion of 5YR report – Technical Panel members
- 9:15 am:** Opportunity for feedback, clarity, and understanding of comments and next steps between the

County and the Technical Panel members – County and Technical Panel members

9:45 am: **Break**

9:50 am: Public comment – San Juan County 5YR report

9:55 am: **Technical Panel discussion of 5YR report** – Technical Panel members

10:05 am: **Opportunity for feedback, clarity, and understanding of comments and next steps between the County and the Technical Panel members** – County and Technical Panel members

10:35 am: **TP adjourns, SAC meeting begins** - SAC makes recommendations on Asotin, Grant and Cowlitz County reports to the WSCC executive director - facilitated by Bill Eller, WSCC; SAC members discuss

11:00 am: **SAC adjourns** - next set of meetings - May 13, 2021 at 8 am

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.

DRAFT