

Agenda
Work Group
Spokane County Voluntary Stewardship Program
August 22nd, 2018
6:00 p.m. – 8:00 p.m.

Work Group Members Present: David Boleneus, Casey Flanagan, Doug Greenlund, Ty Meyer, Kevin Paulson, Crystal Oliver, Robyn Meenach

Staff: Lindsay Chutas, Seth Flanders, Walt Edelen

Guest: Leslie King, WDFW

Facilitator: Andy Dunau

Welcome, Minutes and Announcements: Andy Dunau welcomed participants to the meeting and introductions were made around the room. Draft July minutes were discussed. Robyn made a motion to accept the minutes and Casey seconded. The motion passed.

The work group reviewed the Work Plan Submission Time Line Schedule. Walt scheduled the County Commissioner briefing for the morning of September 17th. The work group discussed the best day for the public meeting and September 13th was decided upon. The SCD will determine location and promote. The work group was asked to share meeting information with stakeholders. Robyn asked that during the public meeting, information regarding joining the work group be provided.

Andy had a schedule conflict with the September 19th work group meeting date. Doug made a motion to change the final work group meeting from September 19th to September 17th from 6:00-8:00pm. Robyn seconded, and the motion passed.

Andy noted that an October work group will not be needed because the presentation to the state technical team and their review comments will not occur until October 26th. The need for a November meeting will be based on the extent of state technical team comments and their time line for response.

Work Plan Review

The work group reviewed suggested edits to the work plan. This included those from work group members, staff and local technical team members. By consensus, changes were made and tracked by Andy by hand and Seth on computer. Larger edits and formatting changes were noted and will be made after the meeting. This included staff recommendations for changes to Table 8, Figure 11, Figure 12, and Appendix E. Staff will integrate all changes into an updated draft that will be distributed and reviewed at the next meeting.

Robyn recommended the following wording in Appendix B: Spokane County VSP Charter and Ground Rules.

The Spokane County Board of County Commissioners (BOCC) opted-in to VSP in 2011; designated the Spokane Conservation District (SCD) as the lead entity **in January, 2016** to assist the watershed work group in developing and submitting the VSP work plan ~~in January, 2016~~; and received funding from the State Conservation Commission to support work plan development on April 22nd, 2016. The work plan will address lands within Spokane County where agriculture and critical areas overlap.

Robyn motioned to make the change, Crystal seconded and the motion passed. Andy will update the Charter and Appendix.

Additional Business, Action Items, and Closing

Public meeting is on September 13th, and the next workgroup meeting is on September 17th. A quorum of 6 work group members is needed for motion to submit the work plan to the state technical team.