

**Thurston County Voluntary Stewardship Program
Workgroup Meeting #28
January 19, 2017 3:00-6:00pm
Washington State Farm Bureau
975 NE Carpenter Rd
Lacey, WA 98516**

MEETING AGENDA

1. Welcome and Introductions (All) – 5 minutes
2. Public Comment – 5 minutes
3. Schedule from here (Neil) – 10 minutes
Proposal: two additional meetings to meet March 1 submittal date
 - a. *February 9 - discuss regulatory backstop, report from agricultural subcommittee, and any other remaining decisions*
 - b. *February 22 or 24 (tentative) – Final details and approve forwarding VSP Workplan*
4. Discussion – 120 minutes:
 - a. Monitoring Plan (Charissa, all)
 - b. Discussion: Benchmarks/Metrics (Charissa, all)
5. Discussion – 15 minutes: Balance between critical areas protection and agricultural viability (All)
6. Discussion – 15 minutes: Coordinating with other VSP workgroups (all)
7. Update - 15 minutes: Technical Panel presentation (Charissa, attendees)
8. Next steps (Neil)
9. Adjourn