

**Thurston County Voluntary Stewardship Program
Workgroup Meeting #31
March 3, 2016 2:00-6:00pm
Washington State Farm Bureau
975 NE Carpenter Rd
Lacey, WA 98516**

MEETING AGENDA

1. Welcome and Introductions (All)
2. Public Comment
3. Review specific issues discussed at previous meeting:
 - a. Report from Thurston County on official status of work group (Brad Murphy)
 - b. Issue of confidentiality – Kathleen Whalen was looking into this with the Conservation Commission (Kathleen)
 - c. Issue of reference to “banking” enhancement credits
 - d. Issue of code changes to implement work plan (Neil and Brad)
 - e. Agricultural viability section of appendix (Jim Goche and others)
4. Review/Recommend for Approval “Blended” document (120 minutes)

Note: the idea for this review was to focus the discussion on the areas that the “digital subcommittee” and technical subcommittee could not reach consensus around. The workgroup would discuss these areas of disagreement and make their decision, then recommend action on the full work plan (minus the appendices).

Based on previous meeting, I suggest the following language for the decision to recommend approval: “Move to forward this draft work plan, as discussed and amended today, to the Washington State Conservation Commission.”
5. Next steps
6. Adjourn

Next meeting: A tentative March 8 meeting has been scheduled to review and recommend approval of the Appendices; scheduled for 3:00 to 6:00 at WSFB office