

## Voluntary Stewardship Program

### Technical Panel & Statewide Advisory Committee Meetings

Second Thursday of each month, from May 2021 through September 2021

August 12, 2021; September 9, 2021

8:00 a.m. – 11:00 a.m.

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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: VSP 5YR Review Tech Panel & SAC meeting**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83818799530?pwd=MVBNMEdpra1NLQ0Z0dis0a3d1c01IUT09>

**Meeting ID: 838 1879 9530**

**Passcode: 157425**

**One tap mobile**

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Find your local number: <https://us02web.zoom.us/u/kDaHKBgEL>

## VSP 5YR Report 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. Each five year VSP report will be addressed according to the following schedule:

August 12: Stevens, Ferry, Grays Harbor, Lincoln

September 9: Lewis, Spokane, Adams

# AGENDA

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 – Stevens 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

8:50 am: **Public comment – Ferry County 5YR report**

8:55 am: **Technical Panel discussion of 5YR report** – Technical Panel members

9:05 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

9:15 am: **Public comment – Grays Harbor County 5YR report**

9:20 am: **Technical Panel discussion of 5YR report** – Technical Panel members

9:40 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

**10:00 am: Break**

10:05 am: **Public comment – Lincoln County 5YR report**

10:10 am: **Technical Panel discussion of 5YR report** – Technical Panel members

10:20 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

**10:40 am: TP adjourns, SAC meeting begins** - SAC makes recommendations on the County reports to the WSCC executive director - facilitated by Bill Eller, WSCC; SAC members discuss

**11:00 am: SAC adjourns** - next set of meetings - September 9, 2021, all at 8:00 a.m. – 11:00 a.m.

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.