



Walla Walla County VSP June Work Group Meeting

Date: June 7, 2016 Time: 1:00 p.m. Place: Conservation District
Conference Room

Board Members Present:

Robert Riley, Ag. Community	Judith Johnson, Kooskooskie Commons
Tom Schirm, WDFW	David Hair, CTUIR
Jonathan Hellburg-Wilson, Ag. Community	Brian Burns, Tri-State Steelheaders
Mark Klicker, Ag. Community	

Absent: Brian Maiden, Ag. Community; Dwelly Jones, Ag. Community

Representatives of Other Agencies: Tom Glover, Walla Walla County; Kelly McLain, WSDA; Evan Sheffel, Washington Farm Bureau via phone

Also present:

Jeff Klundt, Joanna Cowles, Audrey Ahmann, Renee Hadley, Lisa Stearns, WWCCD;
Kim Lyonnais, Columbia County; Don Bringham, Clarkston

The meeting was called to order at 1:00 p.m. by Jeff Klundt.

Minutes: The minutes were reviewed by those present. Judith Jonson moved and Tom Schirm seconded to approve the minutes as presented, motion passed.

New Business:

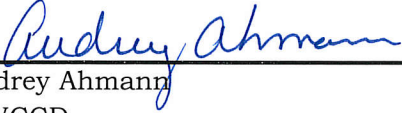
- 1. Selection of Chair, Vice-Chair, Term of office:** Robert Riley moved and Judith Johnson seconded to appoint Mike Klicker as chair, motion passed. No nominations were made for vice-chair or term of office.
- 2. Determination of Quorum:** After discussion, Robert Riley moved that 5 members shall constitute a quorum for the work group. Jonathan Hellburg-Wilson seconded; motion passed.
- 3. Setting of Meeting Dates:** The work group reviewed the proposed dates being the first Tuesday of each month at 1:00 pm. Robert Riley moved and Judith seconded to accept the list of dates as presented; motion passed
- 4. Review Request for Proposal:** The work group considered the two submissions and the recommendations of the evaluation team. After further discussion, Jonathan Hellman-Wilson moved to award the contract to Anderson Perry, Tom Schirm seconded; motion carried.
- 5. Information:** Kelly McLain of WSDA discussed recent work of the Technical Panel and that the panel will engage with work groups in plan development so that the county work plans, when submitted, will pass.

VSP July 5th, 2016 Work Group Meeting

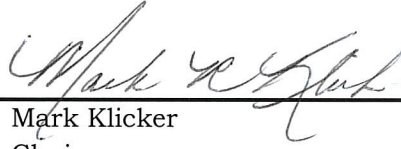
6. **Information:** Kim Lyonais and Don Bringham described the progress of VSP in Columbia County
7. **Upcoming meetings:** The next meeting will be July 5th at 1:00.

With no further business on the agenda, the meeting adjourned at 1:50 p.m.

Respectfully submitted



Audrey Ahmann
WWCCD



Mark Klicker
Chairman

Next meeting: July 5th 1:00