# Walla Walla County VSP Watershed Working Group Meeting #2 May 2, 2016, 1:00 PM

## USDA offices – 325 North 13th Ave., Walla Walla, WA

## AGENDA

## <u>Walla Walla County VSP Watershed Working Group – Members and WWCCD</u> <u>Staff</u>

Robert Riley – Cattle Rancher and Irrigated Farmer

Jonathan Hellberg-Wilson – Cattle Producer and Irrigated Farmer

Eric Hoverson - CTUIR Walla Walla Fisheries Habitat Project Leader

Brian Burns - Executive Director Tri-State Steelheaders

Mark Klicker – Landowner, Orchardist

Judith Johnson - Kooskooskie Commons

Tom Schirm- Washington Department of Fish and Wildlife

Brian Maiden – Farmer Landowner

## **Others invited but no confirmation**

Dwelley Jones - Farmer, Landowner

#### Walla Walla County Conservation District working on VSP

Jeff Klundt – VSP Coordinator

Audrey Ahmann – Administrative Support

Lisa Stearns – GIS, Maps, Outreach Lists

Joanna Cowles – Biological compliance with Applicable Plans

<u>Presentation</u>: Thomas E. Glover, AICP, Director, Walla Walla County Community Development Dept., "Walla Walla County Critical Areas Regulations, Overview"

Presentation: Bill Eller, WSCC VSP Coordinator, "VSP Walla Walla County"

Action Item: The board needs to select a chair and vice-chair; also determine the term.

Action Item: Determine what constitutes a quorum

Action Item: Approve minutes from last meeting

<u>Action Item</u>: Develop a list of projects that have been installed on agricultural land that benefit critical areas.

<u>Action Item</u>: Review Request for Proposal (RFP) to select and contract a consultant to assist with writing a VSP watershed plan for Walla Walla County.

Action Item: Watch the Open Public Meetings training video

### <u>Handouts</u>

Possible Contacts and or Projects Completed since 7/11

Washington Conservation Commission – VSP Walla Walla County

Walla Walla County Critical Areas Regulations, Overview

Request for Proposal (RFP) document for hiring a consultant