

# **Walla Walla County VSP Watershed Working Group Meeting #3**

**June 7, 2016, 1:00 PM**

**USDA offices – 325 North 13<sup>th</sup> Ave., Walla Walla, WA**

## **AGENDA**

### **Walla Walla County VSP Watershed Working Group – Members and WWCCD Staff**

Robert Riley – Cattle Rancher and Irrigated Farmer

Jonathan Hellberg-Wilson – Cattle Producer and Irrigated Farmer

David Haire or Chris Marks - CTUIR

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 – Tri-State Steelheaders, Manager

### **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

**Action Item:** Approve minutes from last meeting

**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 potential meeting dates

**Discussion Item:** Responses to RFP

**Handouts:**

May 2<sup>nd</sup> 2016 Meeting Minutes

List of Potential Meeting Dates

Anderson/Perry RFP Consultant Proposal

Watershed Group/Berk Co. RFP Consultant Proposal

6/7/2016