

Date: April 5, 2016 Time: 1:00 p.m. Place: Conservation District

Conference Room

## **Board Members Present:**

Robert Riley, Ag. Community Eric Hoverson, CTUIR Mark Klicker, Ag. Community Judith Johnson, Kooskooskie Commons Brian Burns, Tri-State Steelheaders Tom Schirm, WDFW

Representatives of Other Agencies: Evan Sheffel, Washington Farm Bureau

## Also present:

WWCCD: Jeff Klundt, Joanna Cowles, Audrey Ahmann, Rick Jones CTUIR: Allie Fitzsimmons.

The meeting was called to order at  $1:00\ p.m.$  by Jeff Klundt, and all present introduced themselves.

## **New Business:**

- **1. Introduction:** Jeff Klundt introduced himself as the conservation district staff member in charge of coordinating the VSP program and gave a brief overview of the program.
- 2. Next meeting date: After some discussion of availability, the group decided to respond to a doodle poll by Jeff Klundt in order to select a date for the May meeting.
- **3. Presentation: Evan Sheffel:** Evan gave an overview of the program using a handout titled <u>VSP</u> which is available from the Farm Bureau's website, then reviewed the legislation establishing VSP.
- **4. Presentation: Lisa Stearns, CE Tech WWCCD:** Stearns showed the group an array of maps developed by the County that show critical areas and land use designations.
- **5. Logo**: Ahmann suggested that the group consider using the Commission developed logo on materials and the website. There was consensus that this would be acceptable.
- **6. Upcoming meetings**: Though the intention is to have monthly meetings, some were concerned that ag representatives might not be able to attend during busy times such as harvest. Sheffel noted that some work groups have designated sub-committees to handle work so progress is maintained. Sheffel also said he would attend meetings remotely when possible.

With no further business on the agenda, the meeting adjourned at 3:15 p.m.

Respectfully submitted

auding annai

approved by group consensus

Audrey Ahmann

WWCCD

Chairman - None selected at

Next meeting: TBD