



Walla Walla County VSP

May Work Group Meeting

Date: May 2, 2016 Time: 1:00 p.m. Place: Conservation District
Conference Room

Board Members Present:

Robert Riley, Ag. Community
Jonathan Hellburg-Wilson
Tom Schirm, WDFW

Absent: Judith Johnson, Kooskooskie Commons; Eric Hoverson, CTUIR; Brian Burns, Tri-State Steelheaders; Mark Klicker, Ag. Community; Brian Maiden, Dwelly Jones

Representatives of Other Agencies: Tom Glover, Walla Walla County; Bill Eller, W. Conservation Commission; Chris Marks, CTUIR; Kelly McLain, WSDA; Evan Sheffel, Washington Farm Bureau via phone

Also present:

WWCCD: Jeff Klundt, Joanna Cowles, Audrey Ahmann, Renee Hadley, Lisa Stearns

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

Minutes: The minutes were reviewed by those present. Robert Riley moved and Tom Schirm seconded to approve the minutes as presented, motion was passed in absence of a quorum.

New Business:

- 1. Presentation:** Tom Glover of Walla Walla County Planning gave an overview of the Critical Areas Ordinance (CAO) and the county's response to it. Tom was asked to participate in future VSP work group meetings and agreed to do so.
- 2. Presentation:** Bill Eller of the state Conservation Commission presented information of VSP from its beginning to date.
- 3. Selection of Chair, Vice-Chair, Term of office, approve minutes:** With so few Work Group members present, no action was taken on these, though April minutes were approved.
- 4. Develop a list of projects completed:** Those present agreed Lisa Stearns should begin a compilation of projects that benefit critical areas completed since July of 2011 (the inception of VSP).
- 5. Review Request for Proposal:** Klundt presented a proposed Request for Proposal to hire a consultant. The group agreed to proceed and Glover offered to have a county employee review the proposal.

6. View required Open Public Meetings training video: As required by the state, those present viewed the training video, which is available here.


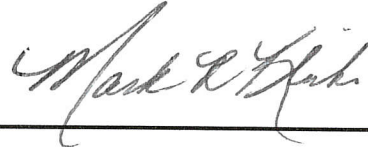
https://www.youtube.com/watch?utm_medium=email&utm_source=govdelivery&v=n3B7_Xm3I8c

7. WSDA at meetings: Kelly McLain of WSDA is the liaison for VSP from that agency and will be attending as many meetings as possible.

8. Upcoming meetings: The next meeting will be June 7th at 1:00.

With no further business on the agenda, the meeting adjourned at 3:00 p.m.

Respectfully submitted

Audrey Ahmann
WWCCD

Chairman

Next meeting: June 7th 1:00