



Remote attendance at this meeting is being made possible through a WebEx meeting at this link:

<https://aq.webex.com/aq/j.php?MTID=md5fdad37b6fb374ada40e82595610714>

Conference line: 1-866-469-3239

Password: 805 272 990

## Kittitas County VSP Watershed Group

### AGENDA – Work Session 12

Hal Holmes Center, Ellensburg, WA

Thursday, February 15, 2017 – 10:00 am to 1:00 pm

#### Session Objective:

The Kittitas County VSP Watershed Group will review minutes from previous meetings and outreach activities; review and discuss the comment matrix for all comments received to date and the responses; review the complete draft of the Work Plan with comments incorporated; and plan next steps and future meetings.

Time	Duration	Activities	Outcomes
10:00 AM	5 min	<b>Opening Comments/Introductions, Session Agenda/Objective,</b>	<ul style="list-style-type: none"> <li>Introductions/Review of Agenda</li> </ul>
10:05 AM	5 min	<b>Discuss Membership, Participation Agreements &amp; Roles Review</b> <ul style="list-style-type: none"> <li>Review Past Meeting Minutes</li> <li>Outreach Update</li> </ul>	<ul style="list-style-type: none"> <li>Review and approve minutes</li> <li>Review outreach activities</li> </ul>
10:10	60 min	<b>Review comments received for Complete Plan and Appendices</b> <ul style="list-style-type: none"> <li>Review comments from Watershed Group</li> <li>Review comments/changes based on State Review Panel comments on other Plans</li> </ul>	<ul style="list-style-type: none"> <li>Review comments and responses for all comments received to date</li> </ul>
11:10 AM	90 min	<b>Review Complete Plan and Appendices (Final Comments due February 23, 2018)</b> <ul style="list-style-type: none"> <li>Work Plan and Appendices Distributed 2-9-2018</li> <li>Review of Goals and Benchmarks</li> <li>Next Steps</li> </ul>	<ul style="list-style-type: none"> <li>Review draft and comments instructions</li> <li>Review of Goals &amp; Benchmarks</li> <li>Determine Schedule and Next Steps</li> </ul>
12:40 PM	10 min	<b>Participants Forum</b> <ul style="list-style-type: none"> <li>Assessment of unfinished/incomplete discussions or issues/concerns</li> </ul>	<ul style="list-style-type: none"> <li>Members comfortable with progress and decisions made</li> </ul>
12:50 PM	10 min	<b>Action Register</b> <ul style="list-style-type: none"> <li>Group discussion of needed follow-up</li> <li>Next meeting scheduled</li> </ul>	<ul style="list-style-type: none"> <li>Action register completed</li> </ul>
1:00 PM		<b>Adjourn</b>	