



Kittitas County VSP Watershed Group

AGENDA – Work Session 6

Hal Holmes Center, Ellensburg, WA

Wednesday, October 25, 2017 – 1:00 pm to 3:00 pm

Session Objective:

The Kittitas County VSP Watershed Group will review membership, minutes from previous meetings; review VSP Work Plan Requirements; initiate first sections of Work Plan; and plan future meetings.

Time	Duration	Activities	Outcomes
1:00 PM	5 minutes	Opening Comments/Introductions, Session Agenda/Objective,	<ul style="list-style-type: none"> Introductions/Review of Agenda
1:05 PM	5 minutes	Discuss Membership, Participation Agreements & Roles Review <ul style="list-style-type: none"> Watershed Group Representation Review Past Meeting Minutes Outreach Update 	<ul style="list-style-type: none"> Review Work Group Review and approve minutes Review outreach activities
1:10 PM	80 minutes	Anchor QEA Presentation <ul style="list-style-type: none"> VSP Work Plan Overview and Timeline Conceptual Overview of Work Plan Overview of Sections 1-4 <ul style="list-style-type: none"> Introduction Regional Setting Baseline and Existing Conditions Protection and Enhancement Strategies 	<ul style="list-style-type: none"> Review VSP Work Plan and Timeline Initiate Sections 1-4 of Work Plan
2:30 PM	15 minutes	Participants Forum <ul style="list-style-type: none"> Assessment of unfinished/incomplete discussions or issues/concerns 	<ul style="list-style-type: none"> Members comfortable with progress and decisions made
2:45 PM	15 minutes	Action Register <ul style="list-style-type: none"> Group discussion of needed follow-up and Next meeting scheduled. 	<ul style="list-style-type: none"> Action register completed
3:00 PM		Adjourn	