



Kittitas County VSP Watershed Group

AGENDA – Work Session 2

Heritage Room at Kittitas County Event Center, Ellensburg, WA
 Wednesday, July 20, 2016 – 10:00 am to 2:30 pm

Session Objective:

The Kittitas County VSP Watershed Group will review membership, operating procedures and minutes from previous meetings; received updates on other VSP processes statewide; learn about applicable County development regulations; work towards definitions of agricultural practices; receive Open Public Meeting Act training; review available data sources.

| Time | Duration | Activities | Outcomes |
|----------|------------|---|--|
| 10:00 am | 5 minutes | Opening Comments/Introductions, Session Agenda/Objective, | <ul style="list-style-type: none"> ▪ Introductions/Review of Agenda |
| 10:05 am | 35 minutes | Discuss Membership, Participation Agreements & Roles Review <ul style="list-style-type: none"> ▪ Watershed Group Representation ▪ Review Past Meeting Minutes ▪ Operating Procedures ▪ Review Task List | <ul style="list-style-type: none"> ▪ Members connect with purpose and possibility |
| 10:40 am | 20 minutes | Update on Status of Watershed Plans and Planning efforts across the state <ul style="list-style-type: none"> ▪ Thurston and Chelan ▪ Other Counties | <ul style="list-style-type: none"> ▪ Understand the context of the process – the work ahead |
| 11:00 am | 10 minutes | Break/Caucus | |
| 11:10 am | 20 minutes | Overview of Kittitas County Regulations <ul style="list-style-type: none"> ▪ Relate current development regulations ▪ Incorporate into the work plan any existing development regulations relied upon to achieve the goals and benchmarks for protection | <ul style="list-style-type: none"> ▪ Relate current development regulations |
| 11:30 am | 30 minutes | Agricultural Practices <ul style="list-style-type: none"> ▪ Review Definitions of Agricultural Practices and Lands | <ul style="list-style-type: none"> ▪ Consider definitions |

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| 12:00 Noon | 30 minutes | Lunch (Provided on-site) | |
| 12:30 | 20 Minutes | Attorney General's Office Open Public Meetings Act Training (17 Minute Video) <ul style="list-style-type: none"> ▪ In 2014 the Legislature passed Engrossed Senate Bill 5964 which requires boards and committees to receive training on the Open Public Meetings Act. | <ul style="list-style-type: none"> ▪ Receive training as required by law |
| 12:50 pm | 40 minutes | Review Available Data <ul style="list-style-type: none"> ▪ Review, in depth, the available information/data available currently for this watershed ▪ Group discussion & identification of steps and still-needed information | <ul style="list-style-type: none"> ▪ Understand what is now available and what is still needed |
| 1:30 pm | 10 minutes | Break & Caucus on Issues/Projects Discussed | |
| 1:40 pm | 30 minutes | Review Available Data <ul style="list-style-type: none"> ▪ Review, in depth, the available information/data available currently for the watersheds ▪ Group discussion & identification of steps and still-needed information | <ul style="list-style-type: none"> ▪ Understand what is now available and what is still needed |
| 2:10 pm | 15 minutes | Participants Forum <ul style="list-style-type: none"> ▪ Assessment of unfinished/incomplete discussions or issues/concerns ▪ Group discussion of meeting times, length and frequency | <ul style="list-style-type: none"> ▪ Members comfortable with progress and decisions made |
| 2:25 pm | 5 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 |
| 2:30 pm | | Adjourn | |

Logistics & Room Arrangement

- Oversized meeting room for up to 20 people set at board room style (KVEC – Heritage Room)

Materials

- Appropriate information packets/handouts (Anna, Jim)
- Agenda, meeting design and worksheets (Jim)

Equipment

- Large screen (Anna)
- Extension cord with multiple outlets (Jim and/or Anna)
- Computer (Anna)
- Projector unit (Anna)

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