



# Kittitas County VSP Watershed Group

## AGENDA – Work Session 3

Armory at Kittitas County Event Center, Ellensburg, WA  
 Wednesday, October 12, 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; review available data; discuss ag viability; work towards definitions of agricultural practices; review work plan outline; and plan future meetings.

Time	Duration	Activities	Outcomes
10:00 am	5 minutes	<b>Opening Comments/Introductions, Session Agenda/Objective,</b>	<ul style="list-style-type: none"> <li>▪ Introductions/Review of Agenda</li> </ul>
10:05 am	25 minutes	<b>Discuss Membership, Participation Agreements &amp; Roles Review</b> <ul style="list-style-type: none"> <li>▪ Watershed Group Representation</li> <li>▪ Review Past Meeting Minutes</li> <li>▪ Operating Procedures</li> <li>▪ Outreach Update</li> </ul>	<ul style="list-style-type: none"> <li>▪ Review Work Group</li> <li>▪ Review and approve minutes</li> <li>▪ Review Operating Procedures</li> <li>▪ Review outreach activities</li> </ul>
10:30 am	20 minutes	<b>Update on Status of Watershed Plans and Planning efforts across the state</b> <ul style="list-style-type: none"> <li>▪ Thurston, Chelan, Skagit</li> <li>▪ Other Counties</li> </ul>	<ul style="list-style-type: none"> <li>▪ Learn from other efforts in the State</li> </ul>
10:50 am	10 minutes	<b>Break/Caucus</b>	
11:00 pm	30 minutes	<b>Review Available Data/Plans</b> <ul style="list-style-type: none"> <li>▪ Maps</li> </ul>	<ul style="list-style-type: none"> <li>▪ Review Maps</li> </ul>
11:30	30 Minutes	<b>Ag Viability</b> <ul style="list-style-type: none"> <li>▪ Defining agricultural viability</li> </ul>	<ul style="list-style-type: none"> <li>▪ Review WSCC/WSDA Papers</li> </ul>
12:00 12:30	30 minutes	<b>Lunch (Provided on-site)</b>	

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12:30 am	30 minutes	<b>Agricultural Practices</b> <ul style="list-style-type: none"> <li>▪ Review Matrix</li> <li>How far to go with descriptions, impacts and</li> </ul>	<ul style="list-style-type: none"> <li>▪ Consider definitions</li> </ul>
1:00 am	50 minutes	<b>Outline of Work Plan</b> <ul style="list-style-type: none"> <li>▪ Review and Discuss Proposed Outline</li> <li>▪ Group discussion &amp; identification of steps and still-needed information</li> <li>Plan fall informational meetings</li> </ul>	<ul style="list-style-type: none"> <li>▪ Review Outline</li> <li>▪ Plan future informational meetings</li> </ul>
1:50 pm	10 minutes	<b>Break &amp; Caucus on Issues/Projects Discussed</b>	
2:00 pm	15 minutes	<b>Participants Forum</b> <ul style="list-style-type: none"> <li>▪ Assessment of unfinished/incomplete discussions or issues/concerns</li> <li>▪ Group discussion of meeting times, length and frequency</li> </ul>	<ul style="list-style-type: none"> <li>▪ Members comfortable with progress and decisions made</li> </ul>
2:15 pm	15 minutes	<b>Action Register</b> <ul style="list-style-type: none"> <li>▪ Group discussion of needed follow-up and</li> <li>▪ Next meeting scheduled.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Action register completed</li> </ul>
2:30 pm		<b>Adjourn</b>	

#### **Logistics & Room Arrangement**

- Oversized meeting room for up to 40 people set up board room style (KVEC – Armory)

#### **Materials**

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

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