



Okanogan County VSP Meeting Minutes

1 A regular session of the Okanogan County VSP Workgroup was held on May 11, 2016 at 6:30
2 p.m. in Commissioner's Hearing Room, 123 5th Avenue North, Okanogan, Washington.

3 **OKANOGAN COUNTY STAFF:** Director Perry Huston, Natural Resources Planner Angela
4 Hubbard, Planner 1 Pam Wyllson, Administrative Secretary Lauren Davidson

5 **VOULUNTARY STEWARDSHIP MEMBERS:** Jerry Barnes, Dan McCarthy, Maurice Joy, Dick
6 Ewing, Kent Stokes

7 **OTHERS IN ATTENDANCE:** Craig Nelson, Lynda Hoffmann, Carmen Andonaegni

8 New Business

9 • Introduction to VSP project

10 Meeting started at 6:30. Director Huston explained the purpose of the Voluntary Stewardship
11 Program. He also explained that there were four other members that were unable to attend the
12 meeting, Nicole Kuchenbuch, Bill Tackman, Les Kinney, and Megan Kernan. The VSP
13 members who were able to attend introduced themselves and stated what position they were
14 representing.

15 There was discussion on when the workgroup members were going to want to meet. It was
16 decided that the first Thursday of the month at 6:30-8:00 pm in the Commissioner's Hearing
17 Room would be the regular meeting time. Director Huston asked the workgroup if they felt nine
18 members was a sufficient number of people for the workgroup. The workgroup decided they
19 would like an alternate for each position if at all possible.

20 It was decided that they would start looking at maps of critical areas as they overlap with
21 Agricultural Land. The workgroup decided to first look at wetlands and streams where they
22 intersect Agricultural Land. The first thing they wanted to work on was the baseline. The
23 workgroup requested critical area maps, with critical areas laid over agriculture land in the
24 county. Second thing the workgroup wanted to address was the assessment of critical areas.
25 Workgroup members wanted map of agricultural land within the critical areas. The workgroup
26 also requested a running tally of studies that already exist regarding critical areas.

27 Mr. Ewing suggested that they should elect a chairman who would be responsible for being the
28 primary contact. Mr. Barnes seconded that recommendation. It was decided they would elect a
29 chair at the next meeting when all members were present. Director Huston asked what was the

30 best way to contact everyone and send out agendas, minutes, etc. It was decided that e-mail
31 worked the best for minutes and agendas. Mr. Ewing offered up the suggestion of using
32 Dropbox for the larger files that may have to be sent.

33 There were no other items for discussion.

34 Meeting was closed at 7:45 pm.

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37 Lauren Davidson

38 Administrative Secretary

39 Okanogan County Planning

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