

Pend Oreille County Voluntary Stewardship Program  
Work Group Meeting  
WSU Pend Oreille County Extension Office 227 S. garden Ave., Newport, WA 99156  
Thursday, March 28, 2019  
10:00 a.m. – 11:00 a.m. (coffee provided)  
Join by Phone: 719-247-6387, enter PIN 22742

AGENDA

- 1.) Welcome and Meeting Overview
- 2.) Review Notes from previous Work Group meeting (2/8/2019)
- 3.) Work Group Governance
  - a. Rules / Bylaws
  - b. Cost Share Procedures
  - c. Contacts
  - d. Meeting Frequency
- 4.) Implementation Updates
  - a. Agreements and Contracts
    - i. Pend Oreille County FY 19-21'
  - b. Outreach
    - i. Articles, Post Cards, Newsletters, other.
    - ii. Workshops (past and future)
    - iii. Producer outreach figures to date (no. of sign ups vs. annual goal)
  - c. Tracking/Reporting
    - i. GIS mapping examples reviewed
- 5.) Next Steps
  - a. Formalize P.O.C. Work Group Policy / Procedures
  - b. FY 19-21' Contracting
    - i. Drafting / review by P.O.C. Commissioners
    - ii. Review cost share / cash flow management
  - c. Pilot Project Outreach
  - d. Job Descriptions Drafted
  - e. Set next meeting date