

# Lincoln County VSP Work Group Meeting

Lincoln County Public Works Conference Room

Davenport, WA

Tuesday, October 24, 2017

2:00 to 4:00 pm

## Optional Web Meeting Link:

<https://aq.webex.com/aq/j.php?MTID=mc1e94183bca0ce4d37ba1116802d9064>

**Conference line:** 866-469-3239

**Password:** 803-558-915

## Agenda

- 1. Welcome and Meeting Overview**
- 2. Status of Lincoln VSP Work Plan – June 2017 Draft**
  - a. Comment Response Matrix (6/27/2017)
  - b. Additional Suggested Edits (based on Tech Panel review of submitted Work Plans)
- 3. Public Outreach Meetings**
  - a. Discuss potential location, dates, and times (December and January?)
  - b. Discuss Work Group member participation
  - c. Discuss target organizations and outreach strategies to encourage attendance
- 4. Schedule**
  - a. December 2017/January 2018: Public Outreach Meetings
  - b. January/February 2018: Work Group Meetings
  - c. February/March 2018: Update Work Plan
  - d. March 2018: Work Group vote to submit Work Plan to State Technical Panel
- 5. Action Items and Next Steps**
  - a. Anchor QEA and CD schedule public meetings
  - b. Assignments from today's meetings
  - c. January meeting date (discuss - Tuesdays: 1/16, 1/23, or 1/30; 2 pm to 4 pm or other time)

**Next Work Group Meeting Date:** January 2018 – Confirm date and time