



OKANOGAN COUNTY
OFFICE OF PLANNING AND DEVELOPMENT

123 - 5th Ave. N. Suite 130 - Okanogan, WA 98840
(509) 422-7160 • FAX: (509) 422-7349 • TTY/Voice Use 800-833-6388
email: planning@co.okanogan.wa.us

Okanogan County VSP Meeting Minutes

1 A regular meeting of the Okanogan County VSP Workgroup was held on July 29th, 2021 at 6:00
2 p.m. via web: Microsoft Teams Meeting and phone conference.

3 **OKANOGAN COUNTY STAFF:** Natural Resource Planner Angie Hubbard and Morgan Allen
4 Administrative Secretary

5 **VOULUNTARY STEWARDSHIP MEMBERS:** Bill Tackman, Jerry Barnes, and Maurice Joy,
6 Dick Ewing, George Thornton.

7 **OTHERS IN ATTENDANCE:** Amy Martin

8
9 **Approve Agenda:** Bill Tackman moved to approve the agenda, Jerry Barnes seconded, all in
10 favor.

11
12 **Approve Minutes:** George Thornton moved to approve the minutes, Jerry Barnes seconded, all
13 approved.

14

15 **Review and approve the 2021-2023 budget**

16 ➤ Amy Martin went over with the group some of things she has been working on. Amy
17 Martin went over the budget with the group and present them the proposal then went on
18 to discuss what they are planning on doing with the new budget. She talked about the
19 grants that they have applied for. She told the group about the new range planner and a
20 talked about how they are on the lookout for an outreach staff member. Jerry Barnes
21 asked if the amount for the cost share was enough. They talked about if they have to
22 shift money around. The group discussed the budget. They talked about shifting more
23 money into the cost share section. Amy Martin suggests changing it to 20,000 and
24 revaluating in a year. She asked if there were any other questions for the budget. The
25 group had no questions. Amy Martin and the group discussed getting more work group
26 members. George Thornton made a motion to accept the VSP budget as amended with

27 20,000 amendment to the cost share and 155,750.00 in wages and benefits. Jerry
28 Barnes seconded, all in favor no objections. Amy Martin talked about the 2-year report
29 coming up at the end of august. She asked the group if they have any other questions.
30 The group had none and thanked Amy for her work. George Thornton moved to adjourn
31 the meeting at 6:33 pm, Bill Tackman seconds, all in favor.

32
33
34
35
36

Next Meeting:

37 **Adjourn:** George moved to adjourn the meeting at 6:33

38

Summary of Motions

39

40

41

42

43

44

45

46

47

48

49

George Thornton made a motion to accept the VSP budget as amended with
20,000 amendment to the cost share and 155,750.00 in wages and benefits.
Jerry Barnes seconded, all in favor no objections.

Morgan Allen
Administrative Secretary
Okanogan County Office of Planning & Development