

Shellfish Aquaculture Regulatory Committee

Monday, January 14, 2008

10:45 a.m. to 3:00 p.m. (Box lunch provided for Committee Members, Alternates, Speakers, and Staff)

Lacey Community Center, 6729 Pacific Avenue, Lacey WA

Members: Pat Prendergast (Dave Risvold alt.), Bryan Harrison, Diane Cooper (Peter Downey alt.), Nick Jambor (David Hollingsworth alt.), Krystal Kyer (Miranda Wecker alt.), Bruce Wishart (Cyrilla Cook alt.), Patrick Townsend (Laura Hendricks alt.), Ward Willits, Dick Wallace (Jeannie Summerhays alt.), Lisa Veneroso (Morris Barker alt.), Eric Hurlburt (Linda Crerar alt.), Sarah Dzinbal (Blain Reeves alt.), Andy Whitener (Jeff Dickison alt.), Russ Svec, (Yongwen Gao alt.)

Meeting Goals: Task 1: Concurrence with outcome of November meeting. Task 3: Discussion of Land Use issues; begin identifying potential siting and operational guidelines; agreement on work plan for 2008.

	Proposed Agenda	Person Leading Discussion
10:45-11:00	Settle in, Get Coffee, Find a Seat	
11:00-11:10	Meeting goals and proposed agenda	Sally Toteff, Facilitator
11:10-11:20	<p>Committee Business</p> <ul style="list-style-type: none"> • Quick Announcements • Approval of 11/26/07 Meeting Notes <ul style="list-style-type: none"> ○ Concurrence with Task 1 outcome from 11/26 meeting: See November Meeting Notes pages 2 & 3. 	Sally Toteff, Facilitator
11:20-12:20	<p>Task 3: Land Use Issues and Potential Guidelines for Geoduck Aquaculture</p> <ul style="list-style-type: none"> • Shoreline Management Act: Quick review of multiuse policy framework. • Noise, light, aesthetics, litter, and other issues: Committee discussion of issues and potential guidelines. <p><i>Purpose: Identify initial points of agreement and potential guidelines needing additional information or discussion.</i></p>	Tom Clingman, Ecology Sally Toteff, Facilitator
12:20-12:30	BREAK (Lunch Provided)	

<p>12:30-2:30</p>	<p>Continued Discussion of Land Use Issues and Potential Guidelines</p> <ul style="list-style-type: none"> • Committee discussion of issues and potential guidelines to address specific problems. <p><i>Purpose: Identify initial points of agreement and potential guidelines needing additional information or discussion</i></p>	<p>Tom Clingman, Ecology Sally Toteff, Facilitator</p>
<p>2:30-2:45</p>	<p>Draft 2008 Work Plan</p> <ul style="list-style-type: none"> • Discussion and revision of outline for completing Task 3 recommendations by mid-year and other topics for upcoming meetings. <p><i>Purpose: Establish framework for Task 3 discussions and other topics for 2008 meetings.</i></p>	<p>Tom Clingman, Ecology</p>
<p>2:45-3:00</p>	<p>Summary and Next Meetings</p> <p>February 11 is the next scheduled meeting. Proposed topics:</p> <ul style="list-style-type: none"> • Sea Grant update on the projects selected for funding (requested 1 – 2 hours). • Administrative issues for geoduck guidelines (such as property owner notification, maintenance agreement). <p>March meeting is tentatively set for March 10.</p>	<p>Sally Toteff, Facilitator</p>
<p>3:00-3:15</p>	<p>Public Comments</p>	<p>Sally Toteff, Facilitator</p>