



COUNTY COMMISSIONERS

Cathy Wolfe  
District One  
Diane Oberquell  
District Two  
Robert N. Macleod  
District Three

**DEVELOPMENT SERVICES DEPARTMENT**

Michael Welter  
Director

Nisqually Reach and Henderson Inlet Shellfish Protection Districts  
Combined Oversight Committee  
Meeting Notes January 12, 2005

**Members:** Steve Langer, Tris Carlson, Christine Buckley, Mark Blosser, Lisa Dennis-Perez, Diane Cooper, and Peter Heidi.

**Alternates:** None

**Guests:** Mark Fischer (Puget Sound Restoration Fund)  
Chris Hempleman (Ecology)  
Kathy Whalen (TCD)

**County Staff:** Mark J. Swartout

1. Administration:
  - A. Introductions
  - B. Approved the Agenda
  - C. Approved the December 8, 2004 Meeting Notes
2. Updates:
  - A. TMDL:
    - 1) Nisqually TMDL on track. The Technical Report is in final draft, the SIS will be sent to the Committee for review soon, and the public comment period will end at the end of April.
    - 2) Henderson TMDL – reports will be ready for review in March.
  - B. Community Shellfish Farm (CSF) – Nothing new to report
  - C. Low Impact Development – January review the map of several criteria chosen to identify where LID will be beneficial, February will discuss process, March will discuss the resources needed to move forward, and April brief the Board. The County is applying for assistance from the Puget Sound Action Team to help analyze regulations and standards and will recommend regulatory actions.
  - D. TCD – provided annual report of work performed in 2004.
  - E. Critical Areas Ordinance – Olympia will hold their public hearing on their CAO on January 18<sup>th</sup>. The County is hoping to pass their CAO by mid-year.
3. Reviewed and provided comments on the Implementation Work Plan.
4. Adjourn

MS:ms/shellfish\_05/meeting notes 1.12.05