



COUNTY COMMISSIONERS

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

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**DEVELOPMENT SERVICES DEPARTMENT**

Michael Welter  
Director

Nisqually Reach and Henderson Inlet Shellfish Protection Districts  
Combined Oversight Committee  
Meeting Notes November 8, 2006

**Members:** Tris Carlson, Steve Langer, Bryan Wilson, Tim Wilson, Linda Mallatesta, and Christine Buckley

**Alternates:** None

**Guests:** Mark Fischer (Puget Sound Restoration Fund)

**County Staff:** Mark J. Swartout

1. Administration:
  - A. Introductions
  - B. Approved the Agenda
  - C. Approved the September 13, 2006 Meeting Notes.
2. Updates:
  - A. Ecology's update was provided on the Agenda, which was sent by Chris because she couldn't attend the meeting.
  - B. The County's update was provided by the attached Update Table.
  - C. Tris Carlson updated the group on the permitting issues pertaining to geoduck farming.
3. 2007 Work Plan discussion:
  - A. Evaluate the attendance of the members. Send letters to those that haven't attended regularly and ask whether they would like to continue their appointment or would like to help find a replacement.
  - B. For next year focus each meeting on a current issue to help educate those that attend so input can be provided by the committee to the relevant groups or Board of County Commissioners.
  - C. Several issues that were presented were:
    1. Cluster Development
    2. Adaptive Management
    3. Pertinent land-use issues.
    4. Program evaluations

MS:ms/shellfish\_06/meeting notes 11.9.06