



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 February 7, 2007

Members: Tris Carlson, Bryan Wilson, Christine Buckley, and Roy Iwai

Alternates: Fred Michelson

Guests: Mark Fischer (Puget Sound Restoration Fund)
Kathy Whalen, Thurston Conservation District
Chris Hempleman, Ecology
Brian Phipps, Taylor United Shellfish Co.
Stuart Glasoe, PSAT

County Staff: Mark J. Swartout

1. Administration:
 - A. Introductions
 - B. Approved the Agenda
 - C. Approved the November 8, 2006 Meeting Notes.
2. Updates:
 - A. Henderson TMDL – EPA has approved the technical study and the Implementation Strategies. The Water Quality Implementation Report is just beginning. Nisqually TMDL – just about completed the final Water Quality Implementation Report.
 - 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.
 - D. Group update on various legislative proposals.
 - E. Community Shellfish Farm – March 10th oysters will be provided to visitors for free
 - F. Conservation District – Feb. 24th the annual Native Plant Sale at the parking lot in on the corner of Israel Rd. and Capitol Blvd. Elections will also be held at this site at this time.
3. Discussed topics to drill into for the March meeting:
 - A. Several topics were considered:
 1. Shoreline Management Program and Critical Areas Ordinance
 2. Adaptive Management (This topic was chosen for March)
 3. Cluster Development
 4. Woodland Creek Pollutant Load Study
 5. Watershed Assessment

MS:ms/shellfish_07/meeting notes 2.7.07