



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 May 8, 2007

Members: Tris Carlson, Linda Maletesta, Bryan Wilson, Peter Heidi, and Christine Buckley

Alternates: None

Guests: Mark Fischer (Puget Sound Restoration Fund)

County Staff: ark J. Swartout

1. Administration:
  - A. Introductions
  - B. Approved the Agenda
  - C. Approved the May 8, 2007 Meeting Notes.
2. Updates – referred group to County’s Update table and forwarded GMA emails.
3. Discussed format of the annual Adaptive Management report- below are highlights of discussion – see attached diagram
  - A. Report implementation, data monitoring and assessment / evaluation by separate basins.
  - B. Sources for data may include the County’s annual monitoring report, WDOH Office of Shellfish and Water Protection report, WDOH Sanitary Survey’s, population estimates, and unusual weather.
4. Next meeting: 2008 Shellfish Protection Fund work plan.
5. Future meeting: Someone to provide additional information on NPDES Phase 2 and how it applies to the Shellfish Program adaptive management.

MS:ms/shellfish\_07/meeting notes 7.10.07

