



COUNTY COMMISSIONERS

Cathy Wolfe  
District One  
Sandra Romero  
District Two  
Karen Valenzuela  
District Three

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## RESOURCE STEWARDSHIP DEPARTMENT

*Creating Solutions for Our Future*

Cliff Moore  
Director

Nisqually Reach and Henderson Inlet Shellfish Protection Districts  
Combined Oversight Committee  
Meeting Notes November 17, 2009

**Members:** Tris Carlson, Linda Maletesta, Bryan Wilson, Erin Keith, and Pete Heide  
**Alternates:** Fred Michelson  
**Guests:** Brian Phipps (Taylor United), Lawrence Sullivan (WDOH), and Mark Fischer,  
**County Staff:** Mark J. Swartout (District staff) Cindy Wilson and Molly Levitt (Strategic Planning)

1. Administration:
  - A. Introductions
  - B. Approved the September 15, 2009 Meeting Notes
  - C. Approved the Agenda
2. Discussed the County's update of the Shoreline Master Program. See attached power point.
3. Discussed Future 2010 Agenda Items and Work Plan
  - A. Track and comment on revised Critical Areas Ordinance and Shoreline Management Plan.
  - B. Introduce Roma Call, the Puget Sound Partnership's South Sound liaison with a presentation on the Puget Sound Partnership and they relate to shellfish issues.
  - C. DOH – how they classify shellfish growing areas.
  - D. Work on help Environmental Health with the Nisqually SPD Septic O&M grant.
  - E. Develop the 2011 Shellfish Protection Fund Work Program.
4. Adjourned.

Attachment: SMP power point.

MS:ms/shellfish\_09/meeting notes 11/17/09