



COUNTY COMMISSIONERS

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

PLANNING DEPARTMENT

Creating Solutions for Our Future

Scott Clark
Director

Nisqually Reach and Henderson Inlet Shellfish Protection Districts
Combined Stakeholder Committee
Meeting Notes November 15, 2011

Members: Tris Carlson, Erin Keith (Lacey), Fred Michelson, Don Malatesta, Bryan Wilson, and Peter Heidi

Alternates: None

Guests: Kathy Whalen and David Hall (Conservation District)
Mark Fischer (Henderson Community Shellfish Farm)
Cindy James (Ecology).

County Staff: Mark J. Swartout (District staff)
Art Starry and Linda Hofstad (Environmental Health)

1. Administrative
 - a. Introductions
 - b. Approved November 15, 2011 meeting notes
 - c. Approve the agenda
2. Discussed the Oct. 13th Public Hearing.
 - a. The testimony indicated a better job of educating the public was needed.
 - b. There were 21 against and 8 for the program.
 - c. Discussed planning for another workshop on Dec. 13th.
 - i. Need to do more in providing context to the program such as background, history, code requirements and identification of pollution sources.
 - ii. Ask Department of Health to speak on issues of bacteria monitoring.
 - iii. Describe the elements of the O&M program.
 - iv. Start with presentations to address the issues above followed by questions and answers.
3. Discussed 2012 Shellfish District Stakeholder Committee Work Plan
 - a. Develop an Adaptive Management Work Plan.
 - b. Develop a watershed map indicating various levels of bacteria.
 - c. 2012 the County Commissioner / Board of Health will do a 5-year review of the Henderson O&M program.

Combined Shellfish District

4. Updates

- a. Chair –announced that Peter Heidi is on the County’s Storm and Surface Water Advisory Board.
- b. Thurston County – The Woodland Creek Sewer System will be starting laying sewer pipe next month.
- c. Henderson Inlet Community Shellfish Farm – Dec. 3rd will be a work party at the farm.
- d. Thurston Conservation District:
 - i. The Board of Supervisors will be supportive of developing an Adaptive Management Work Plan.
 - ii. Still looking for a new neighborhood to work with in installing rain gardens.
- e. City of Lacey – sent out a new newsletter to citizens called “Wet Street Solutions”. Comments from members that received it was that it was very well done.

5. Adjourn

Future Meetings: **March 20th, May 15th, July 17th, September 18th, and November 20th.**