Nisqually Reach and Henderson Inlet Shellfish Protection Districts
Combined Oversight Committee
Meeting Notes March 14, 2007

Members: Tris Carlson, Steve Langer, Linda Maletesta, Bryan Wilson, Christine Buckley, Peter Heidi, Andy Haub, Tim Wilson and Roy Iwai

Alternates: None

Guests: Mark Fischer (Puget Sound Restoration Fund)
Brian Phipps, Taylor United Shellfish Co.

County Staff: Mark J. Swartout

1. Administration:
   A. Introductions
   B. Approved the Agenda
   C. Approved the February 7, 2006 Meeting Notes.

2. Updates:
   A. TMDLs – No update.
   B. Reviewed the County’s update table.
   C. Community Shellfish Farm – March 10th free oysters were provided to 3 eligible recipients. The same activities will occur on April 13-14. The PSRF has set aside $2,000 to be donated to any worthy activity

3. Discussed Adaptive Management - below are highlights of discussion - see attached diagram
   A. Each program needs to have its own set of goals and objectives.
   B. Difficult to correlate specific program to monitoring data.
   C. Adaptive management is a continuous process of evaluation.
   D. Use monitoring data results to help direct implementation activities.
   E. Monitoring data should show trends.
   F. Need to get a list of current monitoring efforts

4. Next meeting:
   A. Ask DOH to come and explain sampling methodology and can they add nitrogen?
   B. Give more in-depth information on Cluster Development.

5. Future meeting: Someone to provide additional information on NPDES Phase 2 and how it applies to the Shellfish Program adaptive management.
Additional Needs are identified e.g.:

- Modify ILA
- DNA testing
- Nitrogen testing