Members: Tris Carlson, Bryan Wilson, Linda Malatesta, and Christine Buckley
Alternates: Fred Michelson
Guests: Mark Fischer (Puget Sound Restoration Fund)
Bob Woolrich (WDOH)
County Staff: Mark J. Swartout (District staff), Cinde Donoghue, and Roger Giebelhaus

1. Administration:
   A. Introductions
   B. Approved the amended March 18, 2008 Meeting Notes
   C. Approved the Agenda

2. Discussed the Mill Bight shellfish closure.
   A. Environmental Health provided a list of property owners who have and have not given permission to test their septic systems.
   B. DOH said they will go back and take water samples in the drainage during the next winter, which is the most appropriate time to do so.

3. Discussed the WDOH trend analysis in Henderson Inlet.
   A. The trend analysis uses data from 2003 – 2007.
   B. Seven out of the 12 samples taken in 2007 followed heavy rainfall when the harvest closures were in-place.
   C. The classification is based on data that is sorted to rainfall and throws out the higher rain events.
   D. WDOH is considering upgrading the classification from closure after ½ inch of rain in 24 hours to ¾ of an inch.

4. Discussed the Shoreline Master Program update. Cinde provided a handout describing the process that is planned to be completed in 2011.

5. Adjourned.