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