

Thurston County Commissioners=

Briefing Session Summary

Date: February 12, 2001

Time	Dept/Office	Attendees	Discussion/Topics Shellfish Protection District	Results/Direction
2 – 3 PM	OPBD and Environmental Health Division	Note Taker: Mark J. Swartout Ext. <u>3079</u> <input checked="" type="checkbox"/> Krupp <input checked="" type="checkbox"/> Wolfe <input checked="" type="checkbox"/> Oberquell <input type="checkbox"/> O'Sullivan Staff: Mark J. Swartout Art Starry John Tennis Public: Tim Ransom Robin Downey	<p>The discussion focused on the shellfish protection district's stakeholder groups. Discussion topics included the number of members, the interests that would be represented, how many would represent each interest, and other qualifications.</p>	<p>The results of these discussions were that each stakeholder group will include eleven members representing the following categories:</p> <ol style="list-style-type: none"> 1. Commercial agriculture (1). 2. Lacey / Olympia (elected) (2) 3. Shellfish grower (1) 4. Builder / developer (1) 5. City residents (2) 6. County residents (4) <p>Staff will solicit letters of interest, perform an initial screening, and recommend members. The Board at their March 12th briefing will review the letters and staff recommendations and make the final choices.</p> <p>The final make up of the stakeholder groups may change depending on the number and kinds of letters and the uniqueness of each district.</p>