



COUNTY COMMISSIONERS

Cathy Wolfe
District One
Diane Oberquell
District Two
Robert N. Macleod
District Three

DEVELOPMENT SERVICES DEPARTMENT

Michael Welter
Director

Nisqually Reach and Henderson Inlet Shellfish Protection Districts
Combined Oversight Committee
Meeting Notes November 8, 2006

Members: Tris Carlson, Steve Langer, Bryan Wilson, Tim Wilson, Linda Mallatesta, and Christine Buckley

Alternates: None

Guests: Mark Fischer (Puget Sound Restoration Fund)

County Staff: Mark J. Swartout

1. Administration:
 - A. Introductions
 - B. Approved the Agenda
 - C. Approved the September 13, 2006 Meeting Notes.
2. Updates:
 - A. Ecology's update was provided on the Agenda, which was sent by Chris because she couldn't attend the meeting.
 - B. The County's update was provided by the attached Update Table.
 - C. Tris Carlson updated the group on the permitting issues pertaining to geoduck farming.
3. 2007 Work Plan discussion:
 - A. Evaluate the attendance of the members. Send letters to those that haven't attended regularly and ask whether they would like to continue their appointment or would like to help find a replacement.
 - B. For next year focus each meeting on a current issue to help educate those that attend so input can be provided by the committee to the relevant groups or Board of County Commissioners.
 - C. Several issues that were presented were:
 1. Cluster Development
 2. Adaptive Management
 3. Pertinent land-use issues.
 4. Program evaluations

MS:ms/shellfish_06/meeting notes 11.9.06