



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 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.

MS:ms/shellfish_07/meeting notes 3.14.07

