



COUNTY COMMISSIONERS

Cathy Wolfe
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District Two
Robert N. Macleod
District Three

DEVELOPMENT SERVICES DEPARTMENT

Michael Welter
Director

Nisqually Reach and Henderson Inlet Shellfish Protection Districts Combined Oversight Committee (Draft) Meeting Notes May 11, 2005

Members: Steve Langer, Tris Carlson, Christine Buckley, Linda Malatesta, Mark Blosser, and Bryan Wilson

Alternates: None

Guests: Mark Fischer (Puget Sound Restoration Fund)
Chris Hempleman (Ecology)
Jim Dawson (People for Puget Sound)
Kathy Whalen (Thurston Conservation District)

County Staff: Mark J. Swartout and Scott Clark

1. Administration:
 - A. Introductions
 - B. Approved the Agenda
 - C. Approved the March 2, 2005 Meeting Notes
2. Updates:
 - A. Septic System O&M Program – Next public workshop will be July 7, 2005 at 7 PM at the Fairgrounds Public Pavillion. Discussed fee collection issues.
 - B. TMDL:
 - 1) Nisqually – the SIS will be sent to EPA by mid-June.
 - 2) Henderson – a draft technical study will be ready by the end of the year and the SIS for internal review will be ready early 2006. Parameters are fecal coliform, dissolved oxygen, and pH.
 - 3) Woodland Creek – temperature TMDL is on a separate track and will be integrated into the Henderson TMDL.
 - B. Community Shellfish Farm (CSF) – There have been 7 tours of 171 students and several other tours with adults including the Thurston Conservation District Supervisors. In September there will be harvest festival.
 - C. Low Impact Development – The next phase of developing LID regulations and standards was approved by the Board. An advisory committee will begin their work in early June.
 - D. TCD – the following activities are being funded by the Shellfish Protection Fund:

- 1) Pasture Management Workshop for Henderson Inlet residents.
 - 2) Booth at the Lacey Fun Fair.
 - 3) Kick off meeting for the Shellfish Pledge Program on May 25th. This will apply to both the Henderson and Nisqually Districts. So far there are 49 pledgers with a goal of 75.
 - 4) Four Conservation Plans are in the process of being written. The goal is for five plans.
 - 5) The Near Shore Education program is in progress, which sponsors the tours mentioned above at the Community Shellfish Farm.
- E. Critical Areas Ordinance –The County is planning on a public hearing for the Planning Commission in mid-2005.
3. Discussed revised stormwater manual. – See handout for discussion outline.
- A. The jurisdictions have worked together to adapt Ecology’s manual to fit local conditions.
 - B. Olympia has adopted their manual.
 - C. The county will be adopting theirs within the year and will be substantially the same as Olympia’s.
 - D. The county has no dedicated stormwater staff for enforcement.
4. The remaining 2 meetings for the year will be August 10th and September 14th. The primary topics will be to discuss the Shellfish Protection Fund Work Program for 2006 and the stakeholder 2006 work plan (what are you doing in 2006).
5. Adjourn

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