



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 May 8, 2007

Members: Tris Carlson, Linda Maletesta, Bryan Wilson, Peter Heidi, and Christine Buckley

Alternates: None

Guests: Mark Fischer (Puget Sound Restoration Fund)

County Staff: ark J. Swartout

1. Administration:
 - A. Introductions
 - B. Approved the Agenda
 - C. Approved the May 8, 2007 Meeting Notes.
2. Updates – referred group to County’s Update table and forwarded GMA emails.
3. Discussed format of the annual Adaptive Management report- below are highlights of discussion – see attached diagram
 - A. Report implementation, data monitoring and assessment / evaluation by separate basins.
 - B. Sources for data may include the County’s annual monitoring report, WDOH Office of Shellfish and Water Protection report, WDOH Sanitary Survey’s, population estimates, and unusual weather.
4. Next meeting: 2008 Shellfish Protection Fund work plan.
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 7.10.07

