



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
(Draft) Meeting Notes September 14, 2005

Members: Tris Carlson, Roy Iwai, Steve Langer, Linda Malatesta, and Bryan Wilson

Alternates: None

Guests: Chris Maun (Nisqually River Education Project)
Mark Fischer (Puget Sound Restoration Fund)
Mary Middleton (Pacific Shellfish Institute)
Stu Glasoe (Puget Sound Action Team)
Kathy Whalen (Thurston Conservation District)

County Staff: Mark J. Swartout, and Linda Hofstad

1. Administration:
 - A. Introductions
 - B. Approved the Agenda
 - C. Delayed approving the May 11, August 10, Meeting Notes until next meeting.
2. Updates:
 - A. TMDL – an email from Chris was distributed
 - 1) Henderson – a draft technical study will be ready by the end of the month..
Parameters are fecal coliform, dissolved oxygen, and pH.
3. Community Shellfish Farm (CSF) – Harvest date was moved to Oct. 28, 29, and 30th. Tour of a bus load of students scheduled for Sep. 15th
4. Thurston Conservation District:
 - A. Annual tour of farms and restoration sites Sep. 16th from 1 to 5 PM
 - B. Oct. 26th annual open house includes review 2006 work plan
 - C. Feb. 18th annual plant sale orders can be placed beginning Oct. 1st also on website.
5. County Updates:
 - A. Environmental Health Division – Linda Hofstad
 - 1) Sep. 27th O&M public meeting (much like public hearing) on the O&M program not on revisions to Articles I and IV.
 - 2) Oct. 27th O&M public hearing on revisions to Articles I (administration) and IV

(sanitary code).

- B. Low Impact Development –work is progressing with a product due from the consultants by early October. The work will be suspended with the expectation of continuing in January.
 - C. Critical Areas Ordinance –Another public hearing is scheduled for Sept. 27th at the Worthington Center at St. Martins.
 - D. Discussed the Growth Management Hearings Board Order.
 - E. Woodland Creek Pollutant Load Study grant project – Scope and contract are being negotiated.
6. Puget Sound Action Team – Stu Glasoe - Provided copies of the PSAT annual work plan and highlights
7. Discussed proposals for the 2006 Shellfish Protection Fund projects:
- A. Proposed project proponents includes Pacific Shellfish Institute, Puget Sound Restoration Fund, Nisqually River Education Project, Thurston Conservation District, and the Thurston County Environmental Health Department.
 - B. Each project proponent provided an overview of their proposed work plan.
 - C. The Committee unanimously agreed to recommend to the Board of County Commissioners to fund all the proposals at their Oct. 11th briefing a 3:30 PM with the recommended changes.
 - D. The Thurston Conservation District Board of Supervisors will review and take action on the proposals on Oct. 25th at 3:00 PM at the Tumwater City Hall upstairs conference room.
8. Discussion on the 2006 districts work program included the following agreements:
- A. Six meetings every other month beginning in January 2006.
 - B. Topics to be covered during the year:
 - 1. Oversight of the Implementation Work Plan beginning in January with Land Use and Stormwater.
 - 2. TMDL
 - 3. Shellfish Protection Fund 2007 Work Plan
 - 4. Enforcement
 - 5. Article VI enforcement and review of revisions.
 - 6. Cluster and LID progress.
9. Adjourn

MS:ms/shellfish_05/meeting notes 9.14.05