



THURSTON COUNTY
WASHINGTON
SINCE 1852

COUNTY COMMISSIONERS

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District Two

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District Three

BOARD OF COUNTY COMMISSIONERS

OFFICE OF PROGRAM AND BUDGET DEVELOPMENT

Henderson Inlet Shellfish Protection District

Stakeholders – HI-SPDS

Meeting Notes of May 12, 2003

Present: Peter Heide, Lisa Dennis-Perez, Roy Iwai, Jerry Yamishita, Steve Langer, Laura Hamilton, and Bruce Rouillard.
Alternates: Ken Filak
County Staff: Mark J. Swartout
Guests: Mark Fischer, Stu Glasoe (PSWQAT), and Kirk Robinson

1. Meeting called to order by Steve at 6:30.
2. Administration issues:
 - a. Approved Agenda.
 - b. Approved the April 21st Meeting Notes.
3. Updates.
 - a. Discussed the work of the Nisqually Reach Shellfish Protection District.
 - b. The Henderson Inlet Community Shellfish Farm has scheduled its first seeding on May 16th and 18th during low tide in the morning. This will be followed with another seeding in July.
4. Discussed May 19th workshop.
 - a. Agenda:
 - i. 6:30 – 7:00 – Open House
 - ii. 7:00 – 7:45 – Welcome, History, TMDL.
 - iii. 7:45 – 9:00 – Discuss draft report recommendations
 - iv. Handouts:
 1. Draft Executive Summary
 2. Steve will facilitate discussion.
 - v. Committee members will be greeters, help set up and take down the room.
 - vi. Supplies:
 1. Comment cards with pencils.
 2. Name tags – different colors or style for stakeholders and citizens.
 3. Sign in sheets.
5. Boundary - new language – The stakeholder group recommends the District boundary be reestablished based on surface water from the land within the current District boundary that influences the water quality of the shellfish beds in the Henderson Inlet. The new boundary should be determined using the most current topographical technology and information while taking into consideration the travel time necessary for viable fecal coliform bacteria to reach the

shellfish beds.

6. Discussed several white papers:

a. Land Use

- i. Add the following from Potential Solutions – add 2, 4 b d e and a, 8, 9, 10, 11, 13, and 14.
- ii. Add the “continue” to beginning of #3.
- iii. For #4 strike the first four words and add #15 from Potential Solutions.
- iv. Change #5 to – Promote proactive assessment of streams and marine shorelines for buffer zones and land use regulation.
- v. Put a definition or clarification of Potential Solutions.
- vi. Add Criteria of why the recommendations were chosen.
- vii. Strike #3 from Potential Solutions – belongs only in Nisqually report.

b. Adaptive Management – replace with another version - Roy

c. Stormwater – add reasoning behind recommendation - Lisa

7. Next meeting is May 19th. – Public Workshop

8. Possible additional meeting June 2nd.if needed.

9. Adjourn – 8:30