



THURSTON COUNTY
WASHINGTON
SINCE 1852

BOARD OF COUNTY COMMISSIONERS
OFFICE OF PROGRAM AND BUDGET DEVELOPMENT

COUNTY COMMISSIONERS
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District Two
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District Three

Nisqually Reach Shellfish Protection District
Stakeholder Group
Meeting Notes of November 6, 2002

Present

Committee: Matt Smith, Christine Buckley, Greg Tolbert, Jeff Schilter, Pamela Buldis, Tris Carlson, and Byan Wilson.
Alternates: Cheryl Roosendall (David Troutt)
Fred Michelson (Christine Buckley)
Eric Hielema (Lisa Dennis-Perez)
Mike Zblewski (Donita Zblewski)
Staff Present: Mark Swartout
Guest Present: Stu Glasoe (PSWQAT)

I. Administration:

- a. Introductions were made.
- b. Agenda approved.
- c. Meeting notes of October 2nd were approved.
- d. Rescheduled January 1, 2003 meeting for January 8, 2003.
- e. Committee agreed to go through the same rotation of the Chairs.
 - i. December – Greg
 - ii. January – Donita
 - iii. February – Bryan
 - iv. March – Lisa
 - v. April – Linda
 - vi. May – David
 - vii. June - Matt

II. Updates:

- a. TMDL – Discussed Debbie Sargent's presentation at the Workshop, which was mostly QAPP's will be finalized shortly with testing beginning in November.
- b. TCD Assessment – The BoCC passed a Resolution adopting an assessment for 5 years with a 3-year review. It also provided for 28% (the amount paid for by property owners within the two Shellfish Protection Districts) of the assessment to be dedicated for work within the shellfish protection district boundaries.
- c. Henderson Inlet Shellfish Protection District is using the same table of contents but has added new sections governance and monitoring/adaptive management. They may also be hosting a TMDL workshop sometime early in 2003.
- d. Natural Lands update – provided information about recommended changes to the County's

Comprehensive Plan Chapter 6 Natural Resource Lands and discussed the Nov. 20th Planning Commission public hearing. The committee decided not to provide any written testimony for the public hearing but will study the recommendations and may provide comment when it goes to public hearing for the Board of County Commissioners prior to adoption.

III. Format of white papers – the committee decided on the following format. The group also wanted to make sure that the writing will be easily understood by the citizens.

- a. Issue
- b. Assessment – Extent and Impact
- c. Potential Mitigation Measures
- d. Barriers to success
- e. Options
- f. Conclusion / Recommendation

IV. Discussed the Draft Wildlife white paper (Chris, Pam (lead), and Matt):

- a. Discussed where pet's should go – group decided it would best fit in the Stormwater Section.
- b. Add a definition section when technical terms are used.
- c. The topic of where to place water circulation patterns arose and the group decided to put it in the Background Section A.

V. Subgroup Updates:

- a. Septic – Donita, Linda (lead), Pam, and Tris -group has met 3 times and may have a draft issue paper for the December 4th meeting.
- b. Stormwater – Greg, Tris, Lisa/Eric/ Bryan, Fred, and David (lead) - still needs to meet.
- c. Agriculture — Jeff (lead), Matt, and David - still needs to meet – suggestion is to break it into four categories:
 - i. Dairy – no longer in the valley.
 - ii. Non-Dairy (Commercial) – both animal and crop – e.g. organic farming, conventional farming, and heifer replacement.
 - iii. Non-commercial – hobby farm – County's nonpoint is the regulatory oversight.
 - iv. Failing tidegates.
- d. Land-use – Bryan (lead), Fred, and David - group has met once. They are looking at Ch 3 Natural Resource Lands, Critical Areas Ordinance, limited impact development, zoning, communication to citizens on land-use development.
- e. Background - Mark, Greg, and Tris – no discussion

VI. Agenda for the December 4th meeting – Greg Tolbert is the chair.

- a. Administration.
 - i. Introductions (?), Agenda, and approve meeting notes.
- b. Updates including TMDL project, Natural Lands Comprehensive Plan (county staff), Henderson Shellfish Protection District, and any other issues.
- c. Subcommittee meeting outcomes.
 - i. Report update
 - ii. Identify any needed resources to help accomplish the tasks.
 - iii. Review any drafts.
- d. Agenda for January 8th meeting.

VII. Public Comment – none during the allotted time.

VIII. Adjourn at 9:00 PM

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