



THURSTON COUNTY
WASHINGTON
SINCE 1852

BOARD OF COUNTY COMMISSIONERS
OFFICE OF PROGRAM AND BUDGET DEVELOPMENT

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District One
Diane Oberquell
District Two
Kevin J. O'Sullivan
District Three

Nisqually Reach Shellfish Protection District
Stakeholder Group
Meeting Notes of April 24, 2002

- I. Introductions
- II. Administrative discussion:
 - a. Timeline and expectations.
 - i. Discussed Ordinance #12680. Exhibit B, Phase 1, I B the elements of the Phase 2 Work Program.
 - ii. Discussed the timeline that the work of the committee needs to be completed 18 months from the time of the creation of the Ordinance – June 2003.
 - iii. Discussed the work product will be the result of the group that Mark's role is one of facilitating the process and provide the resources they request.
 - iv. Discussed the great latitude the group has for the final product.
 - b. Future Meeting Times – the group chose the first Wednesday of each month from 7 –9 pm at the Nisqually Reach Nature Center.
 - c. Contact list – updated the contact list with additional information.
 - d. Chair – initially the group would like to not have one designated chair and would like to rotate the responsibility. However, not everyone may be interested in being the chair. Greg Tolbert agreed to the chair for the May 1st meeting.
 - e. Groundrules – the draft Groundrules were discussed and the following suggested changes were made. The group will discuss this again at the next meeting.
 - i. Section 7 – Consensus
 1. It was decide to work on alternative language of 7d allowing for a minority report.
 2. There was interest in voting using the “one to five finger” method. This allows the group to weigh the level of agreement on any issue.
 - ii. Section 9 –
 1. Remove the “or non-participants” at the end of the first paragraph.
 2. Continue discussion on who should represent the group's work to the media if asked.
 - iii. Section 10 – the group agreed to allow an open discussion for visitors at the end of each meeting.
 - iv. Section 13 – the group decided to allow alternates. Two members would like copies of letters of interest from those that were not chosen as possible alternates.

- v. Section 15 – the group agreed to having brief meeting notes. Mark agreed to take them for the time being until they decide an alternative.
- III. Discussed future agenda items – the group brainstormed the following list of topics for future agendas. Those with asterisks will be on the next agenda.
- a. Examples of other jurisdictions work on shellfish closure responses.
 - b. * Timeline and work program.
 - c. Government Programs – state and local.
 - d. * Background discussion – Chronology, historical perspective, causes, and WDOH program.
 - e. Keep the group informed on the work of the Henderson Inlet Shellfish Protection District Stakeholder group.
 - f. List of resources available to provide information.
 - g. * Formalize outstanding administrative issues i.e. group spokesperson, chair, and note taking.
 - h. Land Use Map.
 - i. Topography Map.
 - j. Maps showing land use changes over time.
 - k. Data.
 - l. * Fecal Coliform – what is it and what are its sources.
 - m. Location and description of shellfish beds.
- IV. Discussed parking permits including the importance of keeping track of them.
- V. Adjourn at 9:00 PM