

# Shellfish Aquaculture Regulatory Committee

Monday, June 9, 2008  
9:15 a.m. to 3:30 p.m. (Box lunch provided for Committee  
Members, Alternates, Presenters, and Staff)  
Ecology Headquarters Auditorium, Lacey, WA

**Members:** Pat Prendergast (Dave Risvold alt.), Bryan Harrison, Diane Cooper (Peter Downey alt.), Nick Jambor (David Hollingsworth alt.), Krystal Kyer (Miranda Wecker alt.), Bruce Wishart (Cyrilla Cook alt.), Patrick Townsend (Laura Hendricks alt.), Ward Willits, Jeannie Summerhays, Morris Barker (Rich Childers alt.), Eric Hurlburt (Lee Faulconer alt.), Sarah Dzinbal (Blain Reeves alt.), Andy Whitener (Jeff Dickison alt.), Russ Svec (Yongwen Gao alt.)

**Meeting Goals: Receive updates from subcommittees, continue focused discussion of recommendations for geoduck guidelines.**

	<b>Proposed Agenda</b>	<b>Person Leading Discussion</b>
<b>9:00-9:15</b>	Settle in, Get Coffee, Find a Seat	
<b>9:15-9:30</b>	<b>Introductions &amp; Committee Business</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Comments and approval of May meeting summary.</li> <li>• Quick Announcements</li> </ul>	Perry Lund, Ecology
<b>9:30-10:30</b>	<b>Update and Discussion:</b> Aquaculture Licensure Collaboration -and- What is known about current geoduck acreage.	Jessie DeLoach, DOH Cathy Barker, DOH Jessica Moore, Ecology
<b>10:30-10:45</b>	<b>BREAK</b>	
<b>10:45-11:45</b>	<b>Update and Discussion:</b> Local Government Subcommittee	Rick Mraz, Ecology
<b>11:45-12:00</b>	<b>Framing of afternoon discussion.</b>	Perry Lund, Ecology
<b>12:00-12:30</b>	<b>BREAK FOR LUNCH</b>	
<b>12:30-2:15</b>	<b>Discussion of Draft Recommendations Framework</b>	Perry Lund, Ecology
<b>2:15-2:30</b>	<b>BREAK</b>	
<b>2:30-3:00</b>	<b>Review Issues Pending from Previous Meetings</b>	Annie Szwetecz, Facilitator
<b>3:00-3:30</b>	<b>Summary of Today's Issues and Next Meeting's Preview</b> <ul style="list-style-type: none"> <li>• July 14 is the next scheduled meeting.</li> </ul>	Annie Szwetecz, Facilitator Perry Lund, Ecology
<b>3:30</b>	<b>Adjourn</b>	
<b>3:35</b>	<b>Public Comment</b> <i>(Committee members encouraged to attend.)</i>	Annie Szwetecz, Facilitator