

Shellfish Aquaculture Regulatory Committee

Monday, October 15, 2007

10:45 a.m. to 4:45 p.m.

(Box lunch provided for Committee Members, Alternates,
Speakers, and Staff.)

Hearing Room A, John L. O'Brien Building, Olympia, 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, Dick Wallace (Jeannie Summerhays alt.), Lisa Veneroso (Morris Barker alt.), Eric Hurlburt (Linda Crerar alt.), Sarah Dzinbal (Blain Reeves alt.), Andy Whitener (Jeff Dickison alt.), Russ Svec (Yongwen Gao alt.)

Meeting Goals: Approve 9/24/07 meeting notes; Hear Ecology's conclusions on public comment and decision-making processes; Discuss the list of questions designed to help committee identify problems and envision solutions.

Proposed Agenda

Agenda and Discussion facilitated by Sally Toteff.

10:45-11:00	Settle in, Get Coffee, Find a Seat.
11:00-11:15	Introductions; Review and Approval of Proposed Agenda and Meeting Goals.
11:15-11:20	Quick Announcements.
11:20-11:35	Committee Business: <ul style="list-style-type: none"> • Approval of 09/24/07 Meeting Notes. • Distribution of revised ground rules. • Other.
11:35-12:00	Follow-up from Last Meeting: <ul style="list-style-type: none"> • Report from Ecology committee staff: <ul style="list-style-type: none"> ○ Whether or not meetings will include public comment period. ○ How Ecology will respond when consensus is not reached. • Status of RFP process, posting of literature review, etc.
12:00-4:15	COMMITTEE DISCUSSION AND ROUND TABLE
12:00-1:30	What are the functions and values we want to protect? Are environmental permits the best way to protect each of these?
(12:30-12:40)	Get lunch (provided to Committee).
1:30-1:40	BREAK
1:40-2:00	In general, what are the qualities of an integrated permit system or streamlined permit system? <ul style="list-style-type: none"> • Handout: HB 2220 language detailing Task 1.

(Continued on back)

