

# Shellfish Aquaculture Regulatory Committee

**Monday, February 11, 2008**  
**10:45 a.m. to 3:00 p.m. (Box lunch provided for Committee Members, Alternates, and Staff)**  
**Room ROA 34/36**  
**Ecology Headquarters, 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, Dick Wallace (Jeannie Summerhays alt.), Lisa Veneroso (Morris Barker alt.), Eric Hurlburt, Sarah Dzinbal (Blain Reeves alt.), Andy Whitener (Jeff Dickison alt.), Russ Svec (Yongwen Gao alt.)

**Meeting Goals:** Update on Sea Grant research proposals; Continue Task 3 discussion of issues for Ecology's guidelines to local governments.

	<b>Proposed Agenda</b>	<b>Person Leading Discussion</b>
<b>10:45-11:00</b>	Settle in, Get Coffee, Find a Seat	
<b>11:00-11:15</b>	<b>Committee Leadership and Re-focusing Committee</b> <i>Purpose: Explain staffing changes and review the roles of Ecology, the Committee, and the Public.</i>	Perry Lund, Ecology
<b>11:15-11:30</b>	<b>Committee Business</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Comments and approval of meeting notes from January.</li> <li>• Quick Announcements</li> </ul>	Sally Toteff, Facilitator
<b>11:30-12:00</b>	<b>Update on Sea Grant Research Proposal Selection</b>	Perry Lund, Ecology Sally Toteff, Facilitator
<b>12:00-12:15</b>	<b>BREAK (Lunch Provided)</b>	

<p><b>12:15-2:30</b></p>	<p><b>Task 3: Administrative Topics and Potential Guidelines for Geoduck Aquaculture</b></p> <ul style="list-style-type: none"> <li>• <b>Landowner notification policies &amp; requirements</b></li> <li>• <b>Site marking</b></li> <li>• <b>Maintenance requirements</b></li> <li>• <b>Bonding and related measures</b></li> <li>• <b>Recordkeeping</b></li> <li>• <b>Adaptive management: Periodic review, incorporating science/new practices</b></li> </ul> <p><i>Purpose: Identify initial points of agreement and potential guidelines needing additional information or discussion.</i></p>	<p>Perry Lund, Ecology Sally Toteff, Facilitator</p>
<p><b>2:30-3:00</b></p>	<p><b>Summary and Next Meetings</b></p> <p>March 10 is the next scheduled meeting. Proposed topics:</p> <ul style="list-style-type: none"> <li>• Sea Grant update on the projects selected for funding</li> <li>• Fish and Wildlife related issues</li> </ul> <p>April 14 is set for next meeting.</p>	<p>Sally Toteff, Facilitator</p>
<p><b>3:00-3:15</b></p>	<p><b>Public Comments</b></p> <p>Committee Members are Encouraged to Stay for Public Comments.</p>	<p>Sally Toteff, Facilitator</p>