

Shellfish Aquaculture Regulatory Committee

Monday, October 13, 2008

9:00 a.m. to 3:00 p.m. (Box lunch provided for Committee Members, Alternates, and Staff)

Ecology Headquarters Auditorium, Lacey, WA

Please note that we will begin at 9:00 instead of 9:15!

Members: Dave Risvold (Trish Byers 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, Sally Toteff (Jeannie Summerhays alt.), Rich Childers (Bob Sizemore alt.), Eric Hurlburt (Lee Faulconer alt.), Blain Reeves, Andy Whitener (Jeff Dickison alt.), Russ Svec (Yongwen Gao alt.)

Meeting Goals: Discussion of Draft Framework for Geoduck Guidelines, Recommendations Report to Ecology, and Final Report to the Legislature.

	Proposed Agenda	Person Leading Discussion
9:00-9:15	Introductions & Committee Business <ul style="list-style-type: none"> • Review and approve agenda • Comments and approval of September 8, 2008, meeting summary. • Quick Announcements 	Perry Lund, Ecology
9:15-10:30	Discussion of Guidelines Framework Issues <ul style="list-style-type: none"> • Discussion will be structured around committee comments received by Ecology on the Draft Framework. 	John Dohrmann, Ecology
10:30-10:45	BREAK	
10:45-12:00	Discussion of Guidelines Framework Issues (continued).	
12:00-12:30	BREAK FOR LUNCH	
12:30-1:15	Discussion of Guidelines Framework Issues (continued).	
1:15-2:15	Discussion of SARC Recommendations Report to Ecology	Perry Lund, Ecology John Dohrmann, Ecology
2:15-2:45	Discussion of Final Report to the Legislature	Perry Lund, Ecology John Dohrmann, Ecology
2:45-3:00	Summary of today's issues and next meeting's preview	Annie Szwetecz, Facilitator Perry Lund, Ecology
3:00	Adjourn	
3:00-3:30	Public Comment (Committee members encouraged to attend.)	Annie Szwetecz, Facilitator