

# Shellfish Aquaculture Regulatory Committee

Monday, April 14, 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, Lisa Veneroso (Morris Barker alt.), Eric Hurlburt, Sarah Dzinbal (Blain Reeves alt.), Andy Whitener (Jeff Dickison alt.), Russ Svec (Yongwen Gao alt.)

**Meeting Goals: Focused discussion on nearshore wildlife and habitat issues, water quality issues, and GIS-based mapping options.**

<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 March meeting summary.</li> <li>• Quick Announcements</li> </ul>	Perry Lund, Ecology
<b>9:30-10:45</b>	<b>Task 3: Environment, Fish &amp; Wildlife Topics and Potential Guidelines for Geoduck Aquaculture</b> <b>Panel Presentation:</b> <ul style="list-style-type: none"> <li>• Marine Birds – Dave Nysewander (WDFW)</li> <li>• Water Quality – Scott Berbells (WDOH)</li> <li>• Bed Certification – Cathy Barker (WDOH)</li> <li>• GIS-Based Mapping – Kathy Taylor (WDOE)</li> </ul>	Perry Lund, Ecology Annie Szvetecz, Facilitator
<b>10:45-11:00</b>	<b>BREAK</b>	
<b>11:00-12:00</b>	<b>Committee &amp; Panel: Questions, Answers, Discussion</b> <i>Purpose: Open discussion with panel members and SARC on issues raised in presentations and outstanding fish and wildlife and habitat questions.</i>	
<b>12:00-12:20</b>	<b>BREAK FOR LUNCH</b>	
<b>12:20-2:15</b>	<b>Continue Committee &amp; Panel Discussion</b> <i>Purpose: Identify initial points of agreement and potential guidelines</i>	

<b>2:15-2:30</b>	<b>BREAK</b>	
<b>2:30-3:00</b>	<b>Review Issues Pending from March Meeting</b>	Annie Szvetecz
<b>3:00 3:30</b>	<b>Summary and Next Meetings</b> May 5 is the next scheduled meeting. Proposed Topics: <ul style="list-style-type: none"> <li>• Site Preparation</li> <li>• Predator Exclusion</li> <li>• Baseline Data Collection</li> <li>• Recordkeeping</li> <li>• Adaptive Management</li> </ul>	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 Szvetecz, Facilitator