

Shellfish Aquaculture Regulatory Committee

Monday, March 10, 2008
9:15 a.m. to 3:30 p.m. (Box lunch provided for Committee Members, Alternates, Presenters, 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, 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 fish and wildlife and habitat issues in the nearshore environment of Puget Sound.

	Proposed Agenda	Person Leading Discussion
9:00-9:15	Settle in, Get Coffee, Find a Seat	
9:15-9:30	Introductions & Committee Business <ul style="list-style-type: none"> • Review agenda • Comments and approval of meeting notes from January and February. • Quick Announcements 	Perry Lund, Ecology
9:30-10:45	Task 3: Environment, Fish & Wildlife Topics and Potential Guidelines for Geoduck Aquaculture Panel Presentation: <ul style="list-style-type: none"> • Forage Fish – Dan Penttila (WDFW) • Eelgrass and Macroalgae – Blain Reeves (WDNR) • Salmon and Nearshore Habitats – Doug Myers (PFPS) • Genetics and Disease – Russell Rogers (WDFW) 	Perry Lund, Ecology Annie Szvetcz, Facilitator
10:45-11:00	BREAK	
11:00-12:00	Committee & Panel: Questions, Answers, Discussion <i>Purpose: Open discussion with panel members and SARC on issues raised in presentations and outstanding fish and wildlife and habitat questions.</i>	
12:00-12:20	BREAK FOR LUNCH	

12:20-3:00	<p>Continue Committee & Panel Discussion</p> <p><i>Purpose: Identify initial points of agreement and potential guidelines</i></p>
(2:00-2:15)	BREAK
3:00-3:30	<p>Summary and Next Meetings</p> <p>April 14 is the next scheduled meeting. Proposed Topics:</p> <ul style="list-style-type: none"> • Site Preparation • Predator Exclusion • Baseline Data Collection • Recordkeeping • Adaptive Management <p style="text-align: right;">Perry Lund, Ecology</p>
3:30	Adjourn
3:35	<p>Public Comment</p> <p><i>(Committee members encouraged to attend.)</i></p> <p style="text-align: right;">Annie Szvetecz, Facilitator</p>