

Shellfish Aquaculture Regulatory Committee

Monday, November 10, 2008
9:00 a.m. to 3:30 p.m. (Box lunch provided for Committee
Members, Alternates, Presenters, and Staff)
Ecology Headquarters Auditorium, Lacey, WA

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.), Morris Barker (Rich Childers alt.), Eric Hurlburt (Lee Faulconer alt.), Sarah Dzinbal (Blain Reeves alt.), Andy Whitener (Jeff Dickison alt.), Russ Svec (Yongwen Gao alt.)

Meeting Goals: Receive updates from subcommittees, continue focused discussion of recommendations for geoduck guidelines.

	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 and approve agenda • Comments and approval of October 13, 2008, meeting summary. • Quick Announcements 	Perry Lund, Ecology
9:30-10:30	Final Review of Committee Recommendations	John Dohrmann, Ecology
10:30-10:45	BREAK	
10:45-11:45	Final Review of Committee Recommendations (continued).	John Dohrmann, Ecology
11:45-12:00	Discussion of Report to Legislature	Perry Lund, Ecology
12:00-12:30	BREAK FOR LUNCH	
12:30-1:15	Discussion of Report to Legislature (continued).	Perry Lund, Ecology
1:15-2:15	Discussion of SEPA/Rule-Making Process	Perry Lund, Ecology
2:15-2:30	BREAK	
2:30-3:00	Thank You and Send Off	Perry Lund, Ecology
3:00	Adjourn	
3:30	Public Comment <i>(Committee members encouraged to attend.)</i>	Annie Szvetecz, Facilitator