

Shellfish Aquaculture Regulatory Committee

Monday, September 8, 2008
9:15 a.m. to 2:00 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.), Rich Childers, Eric Hurlburt (Lee Faulconer alt.), Blain Reeves, Andy Whitener (Jeff Dickison alt.), Russ Svec (Yongwen Gao alt.)

Meeting Goals: Discussion of draft 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 August 11, 2008, meeting summary. • Quick Announcements 	Perry Lund, Ecology
9:30-10:30	Discussion of Draft Guidelines for Geoduck Aquaculture <ul style="list-style-type: none"> • Discussion will follow revised PowerPoint outline (to be provided). 	John Dohrmann, Ecology
10:30-10:45	BREAK	
10:45-12:00	Discussion of Draft Guidelines (continued).	
12:00-12:30	BREAK FOR LUNCH	
12:30-1:45	Discussion of Draft Guidelines (continued).	
1:45-2:00	Summary of today's issues and next meeting's preview	Annie Szvetecz, Facilitator Perry Lund, Ecology
2:00	Adjourn	
2:00	Public Comment <i>(Committee members encouraged to attend.)</i>	Annie Szvetecz, Facilitator