

Shellfish Aquaculture Regulatory Committee

Monday, August 11, 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.), 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: Discussion of draft recommendations for geoduck guidelines; update on Growth Management changes; schedule for remainder of process.

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 June 9, 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"> • SMA/GMA Designations 	John Dohrmann, Ecology
10:30-10:45	BREAK	
10:45-12:00	Discussion, continued. <ul style="list-style-type: none"> • Topics/Issues (see attachment to come) 	John Dohrmann, Ecology
12:00-12:30	BREAK FOR LUNCH	
12:30-1:15	Community Trade & Economic Development Discussion GMA's designation of aquaculture as agriculture (tentative)	Perry Lund & Tom Clingman, Ecology
1:15-1:30	Schedule for remainder of process	Perry Lund, Ecology
1:30-1:45	Other topics raised by SARC	
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