

Shellfish Aquaculture Regulatory Committee

Monday, May 5, 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, 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: Focused discussion on potential Guidelines for Site Preparation, Predator Exclusion Devices, Baseline Data Collection, Recordkeeping, and Adaptive Management

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 April meeting summary. • Quick Announcements 	Perry Lund, Ecology
9:30-10:00	Sea Grant Research Update	Penny Dalton & Raechel Waters, Sea Grant
10:00-10:45	Topics for Potential Guidelines for Geoduck Aquaculture Presentation: <ul style="list-style-type: none"> • Site Preparation • Predator Exclusion Devices 	Brian Phipps, Taylor Shellfish
10:45-11:00	BREAK	
11:00-11:30	Follow-up Discussion: <ul style="list-style-type: none"> • Site Preparation • Predator Exclusion Devices 	Perry Lund, Ecology

11:30-12:00	Topics for Potential Guidelines for Geoduck Aquaculture Presentation and Discussion: <ul style="list-style-type: none"> • Baseline Data Collection • Recordkeeping 	Sarah Dzinbal, DNR
12:00-12:30	BREAK FOR LUNCH	
12:30-1:30	Topics for Potential Guidelines for Geoduck Aquaculture Presentation and Discussion (continued): <ul style="list-style-type: none"> • Baseline Data Collection • Recordkeeping 	Sarah Dzinbal, DNR
1:30-2:15	Topics for Potential Guidelines for Geoduck Aquaculture Presentation and Discussion: <ul style="list-style-type: none"> • Adaptive Management 	Tom Clingman, Ecology
2:15-2:30	BREAK	
2:30-3:00	Review Issues Pending from Previous Meetings	Annie Szvetcz, Facilitator
3:00-3:30	Summary of Today's Issues and Next Meeting's Preview June 9 is the next scheduled meeting. Proposed Topics: <ul style="list-style-type: none"> • Aquaculture Overview, Dr. Ken Chew • Shoreline Master Programs – Structure and Content Please review the outlines provided today and be prepared for discussion in June. Thanks.	Annie Szvetcz, Facilitator Perry Lund, Ecology
3:30	Adjourn	
3:35	Public Comment <i>(Committee members encouraged to attend.)</i>	Annie Szvetcz, Facilitator