

Shellfish Aquaculture Regulatory Committee

Monday, November 26, 2007
**10:45 a.m. to 4:45 p.m. (Box lunch provided for
 Committee Members, Alternates, Speakers, and Staff)**
Room R0A-36
Department of Ecology Headquarters, Lacey
(Note location change.)

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, Dick Wallace (Jeannie Summerhays alt.), Lisa Veneroso (Morris Barker alt.), Eric Hurlburt (Linda Crerar alt.), Sarah Dzinbal (Blain Reeves alt.), Andy Whitener (Jeff Dickison alt.), Russ Svec, (Yongwen Gao alt.)

Meeting Goals: Improve Committee member understanding of aquaculture permitting under 401/404 permits and Shoreline Management Act; direction to staff toward developing recommendations; discuss approach to providing interim report to legislature.

Proposed Agenda		Person Leading Discussion
10:45-11:00	Settle in, Get Coffee, Find a Seat	
11:00-11:15	Review Proposed Agenda and Meeting Goals Quick Announcements	Sally Toteff, Ecology
11:15-11:30	Committee Business: <ul style="list-style-type: none"> • Approval of 9/15/07 Meeting Notes • Approval of Ground Rules 	Sally Toteff, Ecology
11:30-12:30	Presentations and Discussions Review and Reflections on Last Meeting <ul style="list-style-type: none"> • What Works/ Doesn't Work with the Current Regulatory System • Possible Solutions for Improving the Regulatory Process 	Tom Clingman, Ecology
	<i>Purpose: Review and comment on staff summary of Committee discussion</i>	
12:30-12:45	BREAK (Lunch Provided)	
	Technical Presentations and Discussions	

12:45-2:00	<p>Federal Aquaculture Permits: Requirements, processes, outstanding issues and permit examples</p> <ul style="list-style-type: none"> • Nationwide Permit 48: Existing Commercial Shellfish Aquaculture Activities • Individual Permits for Section 404 and 401 • Coastal Zone Management Consistency Determination 	<p>Casey Ehorn, Army Corps of Engineers Loree' Randall, Ecology</p>
<p><i>Purpose: Improve Committee understanding of 404/401 permits, particularly where these processes fit in improving the aquaculture regulatory process.</i></p>		
<p>2:00-2:15 BREAK</p>		
2:15-3:15	<p>Shoreline Management Act: Requirements and gaps</p> <ul style="list-style-type: none"> • What is included in <i>State framework</i> for SMA? What is at discretion of <i>local governments</i>? • How is aquaculture addressed in current SMPs? • What can we anticipate after comprehensive SMP updates? Remaining gaps? • Committee discussion of questions posed by staff; next steps toward recommendations 	<p>Tom Clingman, Ecology</p>
<p><i>Purpose: Discuss gaps in aquaculture permitting under current and updated SMPs; comments and direction to staff.</i></p>		
3:15-4:00	<p>Regulatory gaps and opportunities: What we have heard, direction to staff on next steps</p>	<p>Sally Toteff and Tom Clingman, Ecology</p>
4:00-4:15	<p>Legislative Interim Report: Framework, content, Committee review process</p>	<p>Tom Clingman, Ecology</p>
4:15-4:30	<p>Summary and Next Meeting</p>	<p>Sally Toteff, Ecology</p>
4:30-4:45	<p>Public Comments</p>	<p>Sally Toteff, Ecology</p>