



**JOINT PORTAGE BAY/ DRAYTON HARBOR SHELLFISH PROTECTION DISTRICT  
Advisory Committee Draft Meeting Agenda**

Date: July 31, 2024

Time: 3:00-5:00 pm

Place: **Hybrid Meeting**

**In Person:** Civic Center Garden Level Conference Room, 322 N. Commercial St., Bellingham, WA 98225

**Zoom Link:** <https://us06web.zoom.us/j/89696468388>

Agenda		
1.	3:00 5 min.	Introductions (George Kaas, DH SPD AC chair) <ul style="list-style-type: none"><li>Determine quorum</li></ul>
2.	3:05 5 min.	Review Agenda and Approve Previous Meeting Summary (George)
3.	3:10 5 min.	Public Comment
4.	3:15 5 min.	Whatcom County Comprehensive Plan Update Timeline (Ingrid Enschede, Whatcom County Public Works)
5.	3:20 10 min.	Recovery Plan Recommendations Review (Ingrid)
6.	3:30 20 min.	Fall Strategy Update (Whatcom Clean Water Program Field Staff) <ul style="list-style-type: none"><li>Committee member feedback</li></ul>
7.	3:50 30 min.	Water Quality Updates <ol style="list-style-type: none"><li>Freshwater (Cynthia May, Whatcom Conservation District)</li><li>Marine (Scott Chernoff, Washington State Dept. of Health)</li></ol>
8.	4:20 15 min.	Administration <ol style="list-style-type: none"><li>Chair and Vice Chair both committees 2024 appointments (George)</li><li>Joint SPD Advisory Committee/ District Update (Ingrid)</li></ol>
9.	4:35 10 min.	Committee Connections (George) <ul style="list-style-type: none"><li>Committee Members share what they are working on</li></ul>
10.	4:45 10 min.	New Business (George) <ul style="list-style-type: none"><li>As needed</li></ul>
11.	4:55 5 min.	Next Agenda (George, Ingrid)
12.	5:00	Adjourn

**Upcoming Joint Committee Meetings:**

- October 30, 2024: 3-5 p.m., Hybrid - Civic Center Garden Room 322 N. Commercial