



**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 (Albert deBoer, PB SPD AC chair) <ul style="list-style-type: none">Determine quorum
2.	3:05 5 min.	Review Agenda and Approve Previous Meeting Summary (Albert)
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 20 min.	Recovery Plan Recommendations Review (Ingrid) <ul style="list-style-type: none">Portage Bay & Drayton Harbor Recovery Recommendations tables with status note
6.	3:40 15 min.	Fall Strategy Update (Whatcom Clean Water Program Field Staff) <ul style="list-style-type: none">Committee member feedback
7.	3:55 30 min.	Water Quality Updates <ol style="list-style-type: none">Freshwater (Cynthia May, Whatcom Conservation District)Marine (Scott Chernoff, Washington State Dept. of Health)
8.	4:25 10 min.	Administration <ol style="list-style-type: none">Chair and Vice Chair both committees 2024 appointments (Albert)Joint SPD Advisory Committee/ District Update (Ingrid)
9.	4:35 10 min.	Committee Connections (Albert) <ul style="list-style-type: none">Committee Members share what they are working on
10.	4:45 10 min.	New Business (Albert) <ul style="list-style-type: none">As needed
11.	4:55 5 min.	Next Agenda (Albert, Ingrid)
12.	5:00	Adjourn

Upcoming Joint Committee Meetings:

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