



DRAYTON HARBOR SHELLFISH PROTECTION DISTRICT RECOVERY PLAN UPDATE
Advisory Committee Special Work Session
Draft Meeting Agenda

Date: January 24, 2024
Time: 3:00-5:00 p.m.
Place: Civic Center Garden Room, 322 N. Commercial Street, Bellingham, WA 98225 and Zoom
Zoom link: <https://us06web.zoom.us/j/89576574013>; Meeting ID: 895 7657 4013
Call in (253) 215-8782

Meeting Materials: Summary of rules governing converting from OSS to sewer (materials from Health staff), Recovery Plan Recommendations Summary Table

	Time Est.	Topic/Activity
1.	3:00	Welcome/Introductions (George) <ul style="list-style-type: none">• Determine quorum• Public attendees
2.	3:10	New Ideas/Suggestions (Ingrid) <ul style="list-style-type: none">• Parking lot of any new ideas generated
3.	3:15	Follow-Up from December 13, 2023 Meeting (Erika) <ul style="list-style-type: none">• Rules governing converting OSS to sewer• Discussion with Port of Bellingham re liveboards
4.	3:30	Finalize Recommendations (Erika) <ul style="list-style-type: none">• Discuss and finalize remaining draft recommendations
5.	4:00	Emerging Issues & Executive Summary (Erika) <ul style="list-style-type: none">• Review & Discuss
6.	4:30	Review decisions and approve (George)
7.	4:45	Next steps (Ingrid)
8.	5:00	Adjourn