



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

Date: January 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/82933889637>

Joint Portage Bay/Drayton Harbor SPDAC		
1.	3:00 5 min.	Introductions (George Kaas, DH SPD AC chair) Determine quorum
2.	3:05 5 min.	Review Agenda and Approve Previous Meeting Summary (George Kaas, DH SPD AC chair)
3.	3:10 5 min.	Public Comment
4.	3:15 20 min.	Whatcom County Comprehensive Plan Update Process and Input (Priscilla Drewry, Whatcom County Planning & Development Services)
5.	3:35 20 min.	OSS O&M Program Update (Hayli Hruza, Whatcom County Health & Community Services)
7.	3:55 5 min.	Transboundary Efforts Update (Lea Shields, Washington State Dept. of Health)
8.	4:00 30 min.	Water Quality Updates <ol style="list-style-type: none"><li>1. Freshwater (Cynthia May, Whatcom Conservation District)</li><li>2. Marine (Scott Chernoff, Washington State Dept. of Health)</li></ol>
9.	4:30 10 min.	Administration <ol style="list-style-type: none"><li>1. Chair and Vice Chair both committees 2024 appointments (George Kaas, DH SPD AC chair)</li><li>2. Advisory Committee Membership Requirements Code Changes (Ingrid Enschede, Whatcom County Public Works)</li><li>3. Vacant Positions Update (Ingrid Enschede, Whatcom County Public Works)</li></ol>
10.	4:40 10 min.	Committee Connections (George Kaas, DH SPD AC chair)
11.	4:50 5 min.	New Business (George Kaas, DH SPD AC chair)
12.	4:55 5 min.	Next Agenda (George Kaas, DH SPD AC chair, Ingrid Enschede, Whatcom County Public Works)
13.	5:00	Adjourn

**Upcoming Joint Committee Meetings:**

- February 28, 2024 3:30 – 5 p.m., Hybrid - Civic Center Garden Room 322 N. Commercial COMP PLAN UPDATE
- April 24, 2024: 3-5 p.m., Hybrid - Civic Center Garden Room 322 N. Commercial

- July 31, 2024: 3-5 p.m., Hybrid - Civic Center Garden Room 322 N. Commercial
- October 30, 2024: 3-5 p.m., Hybrid - Civic Center Garden Room 322 N. Commercial

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