



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

Date: October 25, 2023

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 Determine quorum
2.	3:05 5 min.	Review Agenda and Approve Previous Meeting Summary
3.	3:10 5 min.	Public Comment
4.	3:15 10 min.	Transboundary Efforts Update
5.	3:25 15 min.	Voluntary Stewardship Program (VSP) and Conservation Reserve Enhancement Program (CREP) Update
6.	3:40 5 min.	City of Blaine DOH Shellfish Strategic Initiative Grant Update
7.	3:45 10 min.	Fall Strategy Update <ol style="list-style-type: none">1. Outreach & Community Connections2. Landowner Contacts3. Monitoring (with freshwater quality updates)
8.	3:55 20 min.	Water Quality Updates <ol style="list-style-type: none">1. Freshwater2. Marine
9.	4:15 25 min.	Administration <ol style="list-style-type: none">1. Vacant positions and recruiting2. Chair and Vice Chair both committees 2024 nominations3. Advisory Committee Membership Requirements & Countywide SPD Update4. Drayton Harbor Recovery Plan Update
10.	4:40	Committee Connections
11.		New Business
12.	4:55 5 min.	Next Agenda
13.	5:00	Adjourn

Upcoming 2024 Joint Committee Meetings:

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