

SHELLFISH INITIATIVE ADVISORY GROUP

April 20, 2012

326 East D. Street, Tacoma, WA 98421

10 A.M.- NOON

Conference Call: 360-407-3780 PIN: 464 123#

This is the first meeting of parties who have helped shape the Washington State Shellfish Initiative and are interested and committed to ensuring its long-term success. A “Core Group” of staff who are serving to guide the overall process components will be introducing a work plan that outlines the key tasks that are required to implement the WSI elements and present the status of each task. In addition, the Core Group will outline the long range approach for tracking our progress in achieving these tasks, obtaining input from the Advisory Group and facilitating ongoing communication with interested parties and the general public. **A draft “Purpose Statement” is attached.

AGENDA

- ❖ **Welcome and Process Overview**
Gerry O’Keefe, Executive Director, Puget Sound Partnership (10 min.)
- ❖ **Introductory Remarks**
Michael Rubino, Director, NOAA Fisheries, Office of Aquaculture (5 min.)
- ❖ **Core Group Review of Agenda and Meeting Goals** (10 min.)
- ❖ **Workplan Components**
Task Group Leaders (30 min.)
 - Key Tasks
 - Progress to Date
 - Feedback
- ❖ **Roles of the Shellfish Initiative Core and Advisory Groups **** (30 min.)
 - Draft Purpose statement
 - Schedule of future meetings
- ❖ **Tracking Implementation Progress** (20 min.)
 - Draft Templates
 - Other Information Needs
- ❖ **Q & A and Meeting Summary** (15 min.)