



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING

Thursday, June 28, 2007 3:00-5:00 PM

Taylor Road Fire Station (3440 Taylor Road, Oak Harbor)

A. Call to Order and Guest Welcome

Citizen Members	Bill Attwater (Chair)	Larry Bach	Barbara Brock
	Steve Frostad	Grant Heiken	Don Lee
	John Leuchauer	Sherwood Minckler	Dean Theim
Technical Advisors	Karen Bishop	Ryan Goodman	
Island County Staff	Kim Bredensteiner	Don Meehan	Jan Smith
Guests	Thomas Buehrens	Joan Drinkwin	Chris Hilton
	Pat Powell		

B. Adoption of June 7, 2007 WRAC Meeting Minutes

C. Announcements

D. Presentations – 2007 Salmon Recovery Projects (Project Sponsors)

- Overview of Projects
- Restoration
 - Derelict Fishing Net Removal in WRIA 6 (Island County) – Joan Drinkwin, NW Straits Marine Conservation Foundation
 - Kristoferson Creek Stream-mouth Enhancement – Jan Smith, Island County Planning
- Assessment
 - Assessment of the Impacts of Commercial Salmon Farms on Potential Protection and Restoration Sites in Island County – Thomas Buehrens, Wild Fish Conservancy
 - Cornet Bay Restoration Design – Don Meehan, IC Marine Resources Committee
 - Origin of Juvenile Chinook Salmon in WRIA 6 Mixed Stock Rearing Environments – Kim Bredensteiner for Eric Beamer, Skagit River System Cooperative
 - East Whidbey Island Nearshore Assessment and Acquisition Project – Jan Smith, Island County Planning
 - South Camano Salmon Recovery Protection Planning – Chris Hilton, Whidbey Camano Land Trust
- Acquisition
 - Shorecrest Lagoon and Nearshore Habitat – Patricia Powell, Whidbey Camano Land Trust
 - Skagit Bay Nearshore Habitat Protection – Patricia Powell, Whidbey Camano Land Trust

E. Subcommittee Updates – No updates

- Salmon Technical Advisory Group
- Potable Water Emergency Preparedness Committee
- Groundwater
- Surface Water Team
- Nonpoint Planning and Implementation

F. New Business

G. Meeting Closure (4:15pm)

Please Note: Minutes are abbreviated. Minutes are tape-recorded; detailed accounting of meetings can be reviewed by calling 360-678-7888.