

# **Whatcom County Council Natural Resources Committee**

**COUNTY COURTHOUSE  
311 Grand Avenue, Ste #105  
Bellingham, WA 98225-4038  
(360) 778-5010**



## **Committee Minutes - Final**

**Tuesday, October 22, 2019**

**9:30 AM**

**Council Chambers**

### **COUNCILMEMBERS**

Barry Buchanan

Todd Donovan

Satpal Sidhu

### **CLERK OF THE COUNCIL**

Dana Brown-Davis, C.M.C.

## **Call To Order**

Committee Chair Todd Donovan called the meeting to order at 11:30 a.m. in the Council Chambers, 311 Grand Avenue, Bellingham, Washington.

## **Roll Call**

**Present:** 3 - Barry Buchanan, Todd Donovan and Satpal Sidhu

**Absent:** None

Also present: Barbara Brenner, Carol Frazey, and Rud Browne

## **Special Presentation**

1. [AB2019-525](#) Presentation from Public Works staff and Shellfish Protection District Advisory Committee Members regarding Pollution Identification and Correction and Shellfish Protection District Updates

Gary Stoyka, Public Works Department, introduced the presentations.

The following gave updates on shellfish protection efforts in their respective shellfish districts:

Christine Woodward, Portage Bay Shellfish Protection District Advisory Committee  
Steve Seymour, Drayton Harbor Shellfish Protection District Advisory Committee

The following submitted and gave a presentation (on file) on the technical elements of the Pollution Identification and Correction (PIC) Program, and the program's successes, barriers, outreach efforts, and regulation compliance, and the main components of the 2019 fall strategy.

Erika Douglas, Public Works Department  
Aneka Sweeney, Whatcom Conservation District

The following people involved in the PIC program introduced themselves:

Andrea Hood, Wash State Department of Health  
Michael Isensee, Washington State Department of Agriculture dairy insptector  
Eleanor Hines, Portage Bay Shellfish Protection District Advisory Committee  
Becky Snijder, Planning Department  
George Boggs, Whatcom Conservation District  
John Wolpers, Health Department  
Fred Likkel, Portage Bay Shellfish Protection District Advisory Committee

Richard Beauregard, Drayton Harbor Shellfish Protection District Advisory Committee

**This agenda item was PRESENTED.**

- 2. [AB2019-539](#) Update on floodplain integrating planning process

Paula Harris, Public Works Department, submitted and gave a presentation (on file) on the Floodplain Integrating Planning (FLIP) process.

Fred Likkell, Ag Water Board spoke.

Gary Stoyka, Public Works Department, spoke about the funding for the program.

**This agenda item was PRESENTED.**

**Other Business**

There was no other business.

**Adjournment**

The meeting adjourned at 10:52 a.m.

ATTEST:

WHATCOM COUNTY COUNCIL  
WHATCOM COUNTY, WA

\_\_\_\_\_  
Dana Brown-Davis, Council Clerk

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Todd Donovan, Committee Chair

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Kristi Felbinger, Minutes Transcription

SIGNED COPY ON FILE