Shellfish Import Advisory Committee meeting
April 30, 2018
WDFW Port Orchard office
450 Port Orchard Blvd Suite 290
Port Orchard, WA
(Conference room located on top floor)

Agenda

1) (Re)introduction to our membership, purpose, how advisement will be used
2) Quick overview of agency mission and current WDFW Disease Control program
3) Committee infrastructure
   a) Meeting frequency, location(s), length, other modes of communication
   b) A charter concept: expectations and protocol principles
   c) Website and transparency
4) Raising issues
   a) How to do so efficiently
   b) Information-sharing
   c) Interaction with constituents
5) Discussion: Where should we take our program? What are the needs and priorities?
6) Current questions:
   a) Import testing requirements (frequency, focus)
   b) In-state testing questions
      i) Annual hatchery screening
      ii) *Bonamia exitiosa* and Olympia oysters
      iii) Denman Island Disease—classification and management
   c) Invasive Species Council messaging on OsHV-1

Desired outcomes:

1. Introductions
2. Establish framework for meeting and informal communication
3. Establish principles for construction of charter and engagement
4. Facilitate long-term discussion on program needs and updates
5. Find or work towards recommendations on Current Questions
6. Begin setting a target for next meeting (time, place, length, topics)