

**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)