Nisqually Reach Aquatic Reserve Citizens Steering Committee Anderson Island Meeting, Anderson Island Fire Station February 24, 2013, 3 p.m.

Daniel Hull welcomed the group and offered introductions. A quorum was present: Margaret Gilbert, Peter Sloan, Laura Sloan, Jerry Johannes, Ann Dasch, Sarah Garmire and Daniel. The minutes of the Jan. 20 meeting were approved with the addition of Peter Sloan's name.

Daniel presented an update of our sister group on the mainland. The forage fish surveys need a map showing beaches with suitable substrate. Michael Grilliot (sp?) is working with DNR to create such a map.

ACTION ITEMS

- We approved the charter as previously drafted.
- We reviewed a draft brochure for the reserve and made many suggestions.

SCIENCE PROJECTS

- Pigeon Guillemot: Ann Mills in development. Needs access, identification of site and how to get there. Most QAPPS completed. No dates or time set yet. We suggested Carol Pascal be contacted to see if she wants to champion this on our side.
- Forage fish Spawning Surveys: next scheduled is Feb. 27, 9:30 2:30. Yvonne Shevalier is mainland champion. No volunteers yet from our group. We suggested Tina McQuarrie and Daniel will ask her. There is a \$400/set cost for the sieves. Peter volunteered to make them. Daniel will look into the exact specs to see if it's feasible. Ann agreed to attend the ferry meeting to ask how to get permission to transport the samples to the mainland at no or low cost.
- Visitor Use Surveys: Daniel has been updating the database. Ann Dasch agreed to champion this. We are looking at a two-hour commitment following a consistent day, time and place schedule such as Andy's Marine Park, Eagle Island, Riviera Marina and Oro Bay. The surveys include observation and following the protocol. Daniel says he'll come over to train us when needed.
- Herring spawning. No action taken.

EDUCATION / OUTREACH

- Island Parks summer science camp: Sarah agreed to ask the parks board when the camp will be held and who is coordinating it.
- Salmon bake July 6: Sarah agreed to meet with the planning committee to extend the offer of a "touch tank." (DONE. We're in.)

NEXT MEETING: 4th Sundays, Fire Station, 3 to 5 p.m. Peter will find out if we can use the wi-fi and, if so, get the password.

ADJOURN: 5 p.m.