



Results Review Agenda Goal Three: Energy/Environment

Date, time, and location

Date: 12/22/15
 Time: 11:00am-12:00noon
 Location: Results Room, GA Building

Time	Topic	Participants
11:00 – 11:05 (5)	Welcome and Agenda Review	Wendy Korthuis-Smith, Director, Results Washington
	Goal Council Intro, Focus of Meeting, Measure Selection	Maia Bellon, Director, Department of Ecology
11:05 – 11:15 (10)	<ul style="list-style-type: none"> • Shellfish (Water Quality) <ul style="list-style-type: none"> ▪ <i>2.1 Increase Shellfish Acres (to include Moving the Needle successes)</i> 	John Wiesman, Secretary, Department of Health Maryanne Guichard, Assistant Secretary, Division of Environmental Public Health, Department of Health
11:15 – 11:20 (5)	<ul style="list-style-type: none"> • Shellfish Coordination Group's Work <ul style="list-style-type: none"> ▪ <i>Samish Pilot</i> 	Julie Horowitz, Policy Advisor, Governor's Office
11:20 – 11:25 (5)	<ul style="list-style-type: none"> • Skagit County's Clean Samish Initiative(CSI) <ul style="list-style-type: none"> ▪ <i>Finding & fixing pollution sources</i> 	Dan Berentson, Public Works Director, Skagit County
11:25 – 11:30 (5)	<ul style="list-style-type: none"> • CSI: Lean Problem-Solving Approach 	Stew Henderson, Lean Fellow, Results Washington, Governor's Office
11:30 – 11:40 (10)	<ul style="list-style-type: none"> • CSI: On-the-Ground Actions 	Karen DuBose, Pollution Identification & Correction Coordinator, Skagit County
11:40 – 11:45 (5)	<ul style="list-style-type: none"> • CSI: What We Learned <ul style="list-style-type: none"> ▪ <i>Agency level</i> ▪ <i>State level</i> 	John Wiesman, Secretary, Department of Health Mark Clark, Executive Director, State Conservation Commission Julie Horowitz, Policy Advisor, Governor's Office
11:45 – 11:50 (5)	Assistance Needed	John Wiesman, Secretary, Department of Health
11:50 – 12:00 (10)	Closing Questions/Comments	Governor Inslee