



# Results Review Agenda

## Goal Three: Energy/Environment

**Date, time, and location**

Date: 01/8/16  
 Time: 2:30pm-3:30pm  
 Location: Results Room, GA Building

Time	Topic	Participants
2:30 – 2:35 (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
2:35 – 2:45 (10)	<ul style="list-style-type: none"> <li>• Shellfish (Water Quality)               <ul style="list-style-type: none"> <li>▪ <i>2.1 Increase Shellfish Acres (to include Moving the Needle successes)</i></li> </ul> </li> </ul>	John Wiesman, Secretary, Department of Health Maryanne Guichard, Assistant Secretary, Division of Environmental Public Health, Department of Health
2:45 – 2:50 (5)	<ul style="list-style-type: none"> <li>• Shellfish Coordination Group’s Work               <ul style="list-style-type: none"> <li>▪ <i>Samish Pilot</i></li> </ul> </li> </ul>	Julie Horowitz, Policy Advisor, Governor’s Office
2:50 – 2:55 (5)	<ul style="list-style-type: none"> <li>• Skagit County’s Clean Samish Initiative               <ul style="list-style-type: none"> <li>▪ <i>Finding &amp; fixing pollution sources</i></li> </ul> </li> </ul>	Dan Berentson, Public Works Director, Skagit County
2:55 – 3:00 (5)	<ul style="list-style-type: none"> <li>• Lean Problem-Solving Approach</li> </ul>	Stew Henderson, Lean Fellow, Results Washington, Governor’s Office
3:00 – 3:10 (10)	<ul style="list-style-type: none"> <li>• On-the-Ground Actions</li> </ul>	Karen DuBose, Pollution Identification & Correction Coordinator, Skagit County
3:10 – 3:15 (5)	<ul style="list-style-type: none"> <li>• What We Learned               <ul style="list-style-type: none"> <li>▪ <i>Agency level</i></li> <li>▪ <i>State level</i></li> </ul> </li> </ul>	John Wiesman, Secretary, Department of Health Mark Clark, Executive Director, State Conservation Commission Julie Horowitz, Policy Advisor, Governor’s Office
3:15 – 3:20 (5)	Assistance Needed	John Wiesman, Secretary, Department of Health
3:20 – 3:30 (10)	Closing Questions/Comments	Governor Inslee