Private Aquaculture Advisory Council Department Of Natural Resources 1594 W. North Temple, Room 2000 August 28, 2018 9:00 am



1. Approval of Agenda ACTION

- Mark DeYoung, Chairman

2. Approval of Minutes ACTION

- Mark DeYoung, Chairman

3. Old Business CONTINGENT

- Mike Ravenberg, Vice-Chairman

4. Successful business models of private aquaculture working in harmony with state government

Jeremy Liley with Liley Fisheries — https://www.lileyfisheries.com/ (303-449-2303)

Henneke Fish Hatchery - https://hennekehatchery.com/ (361-798-5934)

-Drew Cushing, Aquatic Section Chief

Procurement plan/forecast for upcoming RFP

INFORMATIONAL

- Drew Cushing, Aquatic Section Chief

6. Industry top challenges and needs that the state/DWR INFORMATIONAL can help address

- Mike Ravenberg, Vice-Chairman

7. Amending/Clarifying brokering of fish description: ACTION

rearing, drainage, waste streams, off loading

- Greg Hansen, Asst. Attorney General

8. Discussion of Future Agenda Topics INFORMATIONAL

- Mark DeYoung, Chairman

• Sterile warmwater fish supply rules, COR requirements

9. Other Business CONTINGENT

- Mark DeYoung, Chairman

"Our council's mission is to advise rule makers with sound input by creating a collaborative environment that considers private and public interests and improves cooperation and working relationships across both sectors. Through open dialog and transparency we will work to create trust and a common approach to ensuring successful public and private fisheries."