

# Private Aquaculture Advisory Council

Department of Natural Resources  
1594 West North Temple, Room 2000

August 28, 2018

9:00 a.m.

## AGENDA

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 **INFORMATIONAL**
  - 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
  
5. Procurement plan/forecast for upcoming RFP **INFORMATIONAL**
  - Drew Cushing, Aquatic Section Chief
  
6. Industry top challenges and needs that the state/DWR can help address **INFORMATIONAL**
  - Mike Ravenberg, Vice-Chairman
  
7. Amending/Clarifying brokering of fish description: rearing, drainage, waste streams, off loading **ACTION**
  - 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.”*

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*In compliance with the Americans with Disabilities Act - Persons needing special accommodations (including auxiliary communicative aids and services) for this meeting, should contact Staci Coons at 801-538-4718, giving her at least five working days notice.*

**Private Aquaculture Advisory Council**  
Department of Natural Resources  
1594 West North Temple, Room 2000  
August 28, 2018  
Attendance

**Advisory Council**

Mark DeYoung – Chair	Daniel Jenks
Mike Ravenberg – Vice-Chair	Randy Oplinger
Drew Cushing	Barry Pittman (excused)
Chelsea Crawford	Lee Rasmussen
Dave Danly	James Sair

**Presenters**

Jeremy Liley, Liley Fisheries  
Henneke Fish Hatchery  
Greg Hansen

**Division Personnel**

Staci Coons  
Rory Reynolds

**Public Present**

Robert Judd      Neal Barker  
Tylynn Griffin      Anna Forest  
Randon Draper

**00:00:11** Chairman DeYoung called the meeting to order, did role call, and reviewed the agenda and minutes.

**00:01:19** 1) **Approval of Agenda** (Action)

Council received agenda prior to meeting and approved it.

**00:01:25** 2) **Approval of Minutes** (Action)

The following motion was made by Lee Rasmussen, seconded by Drew Cushing and passed unanimously.

**MOTION: I move that we approve the minutes of the June 5, 2018 Advisory Council meeting.**

Chairman DeYoung reviewed and summarized the previous meeting.

**00:03:26** 3) **Old Business** (Contingent)

None to discuss. Most topics fall under industry top challenges.

**00:03:39** 4) **Successful business models of private aquaculture working in harmony with state government** (Informational)

Randy Oplinger introduced the two presenters – Liley Fisheries (Boulder, CO - trout) and Henneke Fish Hatchery (Texas – warmwater). Both have a consulting aspect to their business and discussed how that enhances their business.

**01:27:16** 5) **Procurement plan/forecast for upcoming RFP** (Informational)

Drew Cushing presented the upcoming RFP procurement plan/forecast for the next 10 years. Handouts were provided.

**02:06:17 6) Industry top challenges and needs that the state/DWR can help address** (Informational)

Mike Ravenberg presented the top challenges.

**02:07:52** 5 minute break

**02:13:22** Discussion resumed.

**03:13:06 7) Amending/Clarifying brokering of fish description: rearing, drainage, waste streams, offloading** (Action)

Greg Hansen presented rules regarding fish brokering and how they apply to rearing, drainage, waste streams, and potential offloading. Randon Draper, Assistant A.G. at the Department of Agriculture, was present to provide resource support.

**03:29:32 8) Discussion of Future Agenda Topics** (Informational)

- Action Item: recommendations on sterile fish testing – Neal Barker and Robert Judd (growers), and Randy Oplinger (DWR)
- another topic for discussion on industry top challenges – Mike Ravenberg
- Action Item: provide fish brokering definition; send red line document – Greg Hansen and Staci Coons

Council members can submit other topic suggestions before the agenda is approved for the next meeting.

**03:35:44 9) Other Business** (Contingent)

Next meeting is November 8, 2018.

**03:36:25** Meeting adjourned.