AGREEMENT BETWEEN

THE STATE OF WASHINGTON Office

of Financial Management

RECEIVED

JUN 29 2015

OF IN DIRECTOR'S OFFICE

and

The Pacific Coast Shellfish Grower's Association

PARTIES TO THE AGREEMENT

This Agreement is made and entered into by and between the Office of Financial Management hereinafter referred to as "OFM" and the Pacific Coast Shellfish Grower's Association, hereinafter referred to as "ASSOCIATION" pursuant to the authority granted by Chapter 39.34 RCW.

PURPOSE

The purpose of this Agreement is to provide support for a full-time position in the Governor's Legislative Affairs & Policy Office on issues related to shellfish in Washington State.

PERIOD OF PERFORMANCE

This Agreement shall become effective on July 1, 2015, regardless of the date of execution, and will expire on June 30, 2016, unless terminated sooner or extended as provided herein.

STATEMENT OF WORK

The ASSOCIATION shall provide OFM funding per Purpose statement in this agreement. The position shall oversee the implementation of the Washington Shellfish Initiative (WSI), Executive Order 12-07 re: Washington's Response to Ocean Acidification, restoration of shellfish growing areas on the coast, and per the Puget Sound Partnership's recovering shellfish strategic initiative as well as engaging with the Washington Coastal Marine Advisory Council on shellfish-related coastal issues.

This position will also serve as a liaison with federal agencies and the Washington Congressional Delegation on coordination of the WSI with the National Shellfish Initiative and permit streamlining efforts with the White House Council on Environmental Quality and the Joint Subcommittee on Aquaculture.

COMPENSATION

The ASSOCIATION shall pay OFM Forty Thousand Dollars (\$40,000.00) for the performance of all things necessary for, or incidental to, the work as set forth in the Statement of Work of this Agreement.

OFM shall submit two invoices to the ASSOCIATION under this Agreement. The first invoice shall be submitted no later than January 8, 2016 and shall be for \$20,000. The second invoice shall be submitted by March 15, 2016 and shall be for \$20,000.

OFM #K1737

MANAGEMENT

The Program Manager for each of the parties shall be responsible for and shall be the contact person for all communications and billings regarding the performance of this Agreement.

The Program Manager for OFM is Jim Cahill, PO Box 43113, Olympia, WA 98504-3113; Phone: 360/902.0569; e-mail: jim.cahill@ofm.wa.gov.

The Program Manager for the ASSOCIATION is Connie Smith; 120 State Street NE, #142, Olympia, WA 98501; Phone: 360/754.2744; email: conniesmith@pcsga.org

DISPUTES

Disputes arising under this Agreement shall be resolved by a panel consisting of one representative from OFM, one representative from the ASSOCIAITON, and a mutually agreed upon third party. The dispute panel shall thereafter decide the dispute with the majority prevailing.

TERMINATION

Either party may terminate this Agreement upon thirty (30) days written notice to the other party. In the event of termination of this Agreement, the terminating party shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

AGREEMENT CHANGES, MODIFICATIONS AND AMENDMENTS

This Agreement may be changed, modified, amended or extended by written agreement executed by both parties.

EXECUTION

We, the undersigned, agree to the terms of the foregoing Agreement.

	PACIFIC COAST SHELLFISH
غد	GROWER'S ASSOCATION_
	16 10 H
//	

A OICIO COACT CUELLEICH

OFFICE OF FINANCIAL MANAGEMENT

SIGNATURE
EXECUTIVE DIRECTUR

OFM #K1737

DATE

Bonnie Lindstrom

Connie Lindstrom

Contracts Coordinator DATE

THE STATE OF WASHINGTON

OFFICE OF FINANCIAL MANAGEMENT

AMENDMENT #1

TO

AGREEMENT K1737

Contract #K1737, by and between the Office of Financial Management (OFM) and the Pacific Coast Shellfish Grower's Association (Association) is amended as follows:

PERIOD OF PERFORMANCE

PACIFIC COAST SHELLFISH

This Agreement shall become effective on July 1, 2015, regardless of the date of execution, and will expire on June 30, 2017 June 30, 2016, unless terminated sooner or extended as provided herein.

COMPENSATION

The ASSOCIATION shall pay OFM Forty Thousand Dollars (\$40,000.00), for a contract total of Eighty Thousand Dollars (\$80,000) for the performance of all things necessary for, or incidental to, the work as set forth in the Statement of Work of this Agreement.

OFM shall submit two invoices to the ASSOCIATION under this Agreement. The first invoice shall be submitted no later than <u>January 8</u>, <u>2017 January 8</u>, <u>2016</u> and shall be for \$20,000.00. The second invoice shall be submitted by <u>March 15</u>, <u>2017 March 15</u>, <u>2016</u> and shall be for \$20,000.00.

OFFICE OF FINANCIAL MANAGEMENT

ALL OTHER TERMS AND CONDITIONS OF K1737 REMAIN IN FULL FORCE AND EFFECT.

GROWER'S ASSOCATION		
Carrie Smith		Bonnie Undstrom
SIGNATURE COSSEST DIVELLON	6/23/16	Bonnie Lindstrom
TITLE	DATE	Contracts Coordinator DATE