*Hood Canal Coordinating Council*

Jefferson, Kitsap & Mason Counties;

Port Gamble S'Klallam & Skokomish Tribes



**Board of Directors Annual Meeting and Retreat – Draft Agenda**

14 June 2016; 12:00 PM to 4:00 PM

Location: Oxford Suite, 9550 NW Silverdale Way, Silverdale, WA

**12:00 PM Call to Order, Introductions, Approval of Meeting Agenda**

Randy Neatherlin, HCCC Chair

**12:05 PM Public Comment** *(please limit time to approximately 2 min. per person)*

Randy Neatherlin, HCCC Chair

**12:10 PM Light lunch/refreshments**

**12:15 PM Consent Items**

All matters listed under Consent Items have been distributed to each member of the Board for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Items and placed as an additional topic by request.

1. Draft Board Meeting Summary 10 May 2016
2. Cash Disbursements
3. Expenditures

*HCCC Board Outcome:*Motion to approve consent items.

**12:20 PM HCCC Program Budget Approval (7-1-2016 to 6-30-2017)**

Scott Brewer, HCCC Executive Director

Tom Goishi, HCCC Accountant

1. Review program goals, objectives and budget

*HCCC Board Outcome:*Motion to approve HCCC Program Budget.

**12:40 PM HCCC Annual Review**

Scott Brewer, HCCC Executive Director

*HCCC Board Outcome:*Board updated on HCCC program accomplishments and past year review.

**1:00 - 4:00 PM Board of Directors Retreat**

**Economic Viability of Working Lands in Hood Canal:**

Focus Discussion on Forestry/Shellfish/Navy

**1:00 PM Invited panel representing the following focus economic sectors:**

* Forestry – Adrian Miller, Olympic Resource Management
* Shellfish – Lissa Monberg & Tiffany Waters, Hama Hama Co.,

 Bill Dewey, Taylor Shellfish Farms

* Navy – Captain Thomas Zwolfer, Commanding Officer, Naval Base Kitsap
* Economic Trends – Trina Wellman, Northern Economics Inc.

**2:30 PM Break**

**2:45 PM Invited Panel and Board Q&A Discussion**

* Vision/Mission – Build and strengthen relationships
* What role do industries have in human wellbeing/environmental stewardship?

**3:45 PM Panel Discussion Wrap-up**

*HCCC Board Outcome:*The Boardhas received information and input from various economic sectors in the Hood Canal.

**4:00 PM Adjournment and Next Meeting**

Randy Neatherlin,HCCC Chair

Next meeting: Tuesday 12 July 2016, 1:00 PM to 4:00 PM, Oxford Suites, 9550 NW Silverdale Way, Silverdale, WA.

For more information about this meeting, contact Robin Lawlis, 360-394-0046 or rlawlis@hccc.wa.gov.

**HCCC Board of Directors**

Charlotte Garrido, Kitsap County

David Herrera, Skokomish Tribe

David Sullivan, Jefferson County

Edward Wolfe, Kitsap County

Jeromy Sullivan, Port Gamble S’Klallam Tribe

Kathleen Kler, Jefferson County

Paul McCollum, Port Gamble S’Klallam Tribe

Phil Johnson, Jefferson County

Randy Neatherlin, Mason County

Rob Gelder, Kitsap County

Terri Jeffreys, Mason County

Tim Sheldon, Mason County

**Exofficio Members**

Partnership Ecosystem Coordination Board for Hood Canal

Puget Sound Partnership

US Navy Region Northwest

Washington State Dept. of Ecology

**HCCC Staff**

Alicia Olivas, Lead Entity Program Coordinator

Haley Harguth, Watershed Planning and Policy Coordinator

Heidi Huber, Programs Development Coordinator

Patty Michak, Mitigation Program Manager

Robin Lawlis, Administrative Program Manager

Scott Brewer, Executive Director

Tom Goishi, Accountant

The Hood Canal Coordinating Council is a Watershed-Based Council of Governments consisting of Jefferson, Kitsap and Mason Counties and the Port Gamble S’Klallam and Skokomish Tribes. It was established in 1985 in response to community concerns about water quality problems and related natural resource issues in the watershed.

Mission:The Hood Canal Coordinating Council, working with partners, community groups and citizens, will advocate for and implement regionally and locally appropriate actions to protect and enhance Hood Canal’s environmental and economic health.

Visit [www.ourhoodcanal.org](http://www.ourhoodcanal.org) for more information on the Integrated Watershed Plan.

Board meetings schedule and documents can be found on the website at [www.hccc.wa.gov](http://www.hccc.wa.gov)