



Hood Canal Coordinating Council

Jefferson, Kitsap & Mason Counties; Port Gamble S'Klallam & Skokomish Tribes

Regular Meeting of the Board of Directors – Draft Agenda

20 September 2017; 1:00 PM to 3:30 PM

Location: Skokomish Tribe Community Center, 19731 N. State Rt. 101, Skokomish, WA

1:00 PM Call to Order, Introductions, Approval of Meeting Agenda

Kate Dean, HCCC Vice Chair

1:05 PM Public Comment (*please limit time to approximately 2 min. per person*)

Kate Dean, HCCC Vice Chair

1:10 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 9 August 2017

HCCC Board Outcome: Motion to approve consent item.

1:15 PM Executive Director Updates

Scott Brewer, HCCC Executive Director

HCCC Board outcome: The Board has been updated on the key topics.

1:25 PM Budget Update

Scott Brewer, HCCC Executive Director, Tom Goishi, HCCC Accountant

HCCC Board outcome: The Board will be informed on the status of the HCCC budget.

1:40 PM Assessment Report: Assessment of Interactions between Salmon Habitat Restoration and Bivalve Shellfish Resources

Patty Michak, HCCC Mitigation Program Manager, and Scott Brewer, HCCC Executive Director

1. Provide Board with the completed assessment report
2. Discuss distribution, application and next steps

HCCC Board outcome: The Board has been briefed on the availability of the report.

1:55 PM Hood Canal Local Integrating Organization (LIO) Direct Funding for 2016 Near Term Actions

Haley Harguth, HCCC Watershed Planning & Policy Coordinator

Review recommendation from Integrated Watershed Plan (IWP) Steering Committee for the allocation of \$100,000 direct EPA National Estuary Program (NEP) funding for 2016 Hood Canal Near Term Actions (NTAs)

HCCC Board outcome: Motion to approve the allocation of \$100,000 NEP funding for 2016 Hood Canal NTAs

2:25 PM Hood Canal Local Integrating Organization (LIO) Near Term Action Review Process for 2018 Puget Sound Action Agenda

Haley Harguth, HCCC Watershed Planning & Policy Coordinator

1. Update on new timeline and process changes since the draft Action Agenda NTA solicitation was released
2. Review draft LIO NTA review process steps recommended by Integrated Watershed Plan (IWP) Steering Committee

HCCC Board outcome: Motion to approve the Hood Canal LIO NTA review process for the 2018 Action Agenda

2:55 PM Proposed HCCC-owned Near Term Actions for 2018 Puget Sound Action Agenda

Haley Harguth, HCCC Watershed Planning & Policy Coordinator

Review and provide feedback on proposed HCCC-owned NTA ideas, to be submitted for review and approval in the LIO NTA review process in consideration for the Puget Sound Action Agenda.

HCCC Board outcome: The Board will be informed and provide direction on the preparation of 2018 HCCC-owned NTAs

3:25 PM Public Comment and Hood Canal Happenings

Kate Dean, HCCC Vice Chair

3:30 PM Adjournment and Next Meeting

Kate Dean, HCCC Vice Chair

Next meeting: Regular Meeting of the Board of Directors 18 October 2017, 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
Kate Dean, Jefferson County

Kathleen Kler, Jefferson County
Kevin Shutty, Mason County
Paul McCollum, Port Gamble S'Klallam Tribe
Randy Neatherlin, Mason County
Rob Gelder, Kitsap County
Terri Drexler, Mason County

Exofficio Members

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 works with partners and communities to advance a shared regional vision to protect and recover Hood Canal's environmental, economic, and cultural wellbeing.

Vision: A healthy ecosystem is essential for thriving Hood Canal communities.

Visit www.ourhoodcanal.org for more information on the Integrated Watershed Plan.

Board meetings schedule, agendas and documents can be found on the website at www.hccc.wa.gov.