



Hood Canal Coordinating Council

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

Regular Meeting of the Board of Directors – Draft Agenda

21 March 2018; 1:00 PM to 4:00 PM

Location: HCCC office (Liberty Bay Marina), 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

1:00 PM **Call to Order, Introductions, Approval of Meeting Agenda**
Robert Gelder, HCCC Chair

1:05 PM **Public Comment** (*please limit time to approximately 2 min. per person*)
Robert Gelder, HCCC 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 17 January 2018
2. Budget vs Actual and Cash Disbursement Journal as of 28 February 2018

HCCC Board Outcome: Board approval of consent items.

1:15 PM **Executive Director Report**
Scott Brewer, HCCC Executive Director

1. Review revised HCCC core values
2. Summer Chum Salmon recovery updates
3. Shellfish Initiative kick-off
4. Funding arriving soon for 2016 NTAs:
 - a. Landscape Assessment & Prioritization (formerly Community & Environmental Policy Assessment)
 - b. Integrated Watershed Plan Adaptive Management

HCCC Board Outcome: The Board will be provided updates from the Executive Director

1:30 PM **HCCC Budget Review and Organization Audit Report**
Scott Brewer, HCCC Executive Director
Tom Goishi, HCCC Accountant

1. Review of the HCCC Budget given adoption of the capital budget by the State legislature
2. Summary of findings from the most recent audit conducted for HCCC.

HCCC Board outcome: The Board will be updated on the HCCC budget and audit findings.

2:15 PM HCCC Board of Directors Retreat Planning
Scott Brewer, HCCC Executive Director

1. The HCCC Board Retreat is 2 May 2018 at the Lucky Dog Casino (10:00 a.m. to 2:00 p.m. including lunch).
2. Discuss and provide guidance regarding topics for the Board retreat.

HCCC Board outcome: The Board will determine the discussion topics for the 2 May 2018 retreat.

2:45 PM HCCC Human Wellbeing Indicators
Haley Harguth, HCCC Watershed Planning and Policy Coordinator

Briefing on human wellbeing indicator work with Puget Sound Partnership and Kelly Biedenweg (OSU), and upcoming panel discussion at Salish Sea Conference

HCCC Board outcome: The Board will provide input on HCCC's engagement in project

2:55 PM Puget Sound Action Agenda Near Term Action Process Update
Haley Harguth, HCCC Watershed Planning and Policy Coordinator

1. Local Integrating Organization (LIO) Near Term Action (NTA) process update
2. Discuss Board role in final NTA evaluation approval at April 18th Board meeting
3. Update on EPA National Estuary Program direct LIO funding for NTA Implementation

HCCC Board outcome: The Board will be briefed on NTA process and next steps

3:10 PM HCCC Lead Entity Technical and Citizens Advisory Groups Appointments
Alicia Olivas, HCCC Lead Entity Program Coordinator

1. Review and approve Lead Entity Technical and Citizen Advisory Groups membership and suggested appointees.
2. Review upcoming Lead Entity process and site visit dates.

HCCC Board outcome: The Board will make a motion to approve the Lead Entity Technical Advisory Group and Citizens Advisory Group appointments.

3:25 PM Public Comment and Hood Canal Happenings
Robert Gelder, HCCC Chair

3:30 PM In Lieu Fee Program - Executive Session – real estate
Patty Michak, HCCC Mitigation Manager

The purpose of the Executive Session is by reason of RCW 42.30.100(1)(b) to consider the selection of a site or acquisition of real estate.

HCCC Board outcome: The Board will announce any decisions to acquire real estate in the open public portion of the meeting and sign any appropriate resolutions.

4:00 PM Adjournment and Next Meeting
Robert Gelder, HCCC Chair

Next meeting: Regular Meeting of the Board of Directors on 18 April 2018, 1:00 to 4:00 p.m. at the HCCC office (at Liberty Bay Marina), 17791 Fjord Drive NE, Suite 124, Poulsbo, WA.

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
Washington Dept. of Fish and Wildlife

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.