



Hood Canal Coordinating Council

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

Regular Meeting of the Board of Directors – Draft Agenda

13 June 2018; 1:00 PM to 3:10 PM

Location: HCCC office, 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 Item(s)

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 21 March 2018
2. Draft Board Meeting Summary 18 April 2018
3. Current Budget and Cash Disbursement Journal through May 31, 2018

HCCC Board Outcome: Motion to approve consent items.

1:15 PM Executive Director Updates

Scott Brewer, HCCC Executive Director

1. Preview of HCCC By-Laws Revisions
2. Puget Sound Partnership Ecosystem Coordination Board Update

HCCC Board Outcome: The Board was provided updates by the Executive Director

1:30 PM HCCC Core Values

Robin Lawlis, HCCC Administrative Program Manager

1. Finalize core values as previously presented to the Board for input.

HCCC Board Outcome: The Board approves a final version of the HCCC core values

1:50 PM Hood Canal Regional Pollution Identification & Correction Program Update
Haley Harguth, HCCC Watershed Planning & Policy Coordinator

1. Update on the progress of Phase III of the Hood Canal Regional Pollution, Identification and Correction Program.

HCCC Board Outcome: The Board is provided an update on the HCRPIC Phase III

2:00 PM Puget Sound Partnership Human Wellbeing Project
Haley Harguth, HCCC Watershed Planning & Policy Coordinator
Whitney Fleming, Oregon State University Department of Fisheries and Wildlife PhD student

1. Overview of Puget Sound Partnership's human wellbeing indicators project and support for Local Integrating Organizations
2. Discussion of HCCC's involvement and desired outcomes

HCCC Board Outcome: The Board will be briefed on the project and HCCC's engagement, and provide input on potential desired outcomes and activities

2:40 PM Lead Entity Grant Round for 2018 Update
Alicia Olivas, HCCC Lead Entity Program Coordinator

1. Update on the Lead Entity process to date and the projects proposed through the 2018 grant round.

HCCC Board Outcome: The Board is briefed on the status of the 2018 Lead Entity Grant Round

3:00 PM Public Comment and Hood Canal Happenings
Robert Gelder, HCCC Chair

3:10 PM Adjournment and Next Meeting
Robert Gelder, HCCC Chair

Annual and Regular meetings of the Board of Directors scheduled for 18 July 2018 from 1:00 p.m. to 4:00 p.m. at the Oxford Suites, 9550 Silverdale Way NW, 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

Exofficio Members

Puget Sound Partnership
US Navy Region Northwest

HCCC Staff

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

Washington State Dept. of Ecology

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.