



Hood Canal Coordinating Council

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

Regular Meeting of the Board of Directors – Draft Agenda

16 January 2019; 1:00 PM to 2:50 PM

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

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

Ed Wolfe, as the designated Kitsap County Board representative/HCCC Chair, will call the meeting to order, make introductions, get approval of draft meeting agenda, and conduct election of officers.

1:10 PM Election of HCCC Officers

HCCC Chair

1. Conduct annual election of officers:
 - a. President/Treasurer (Chair) - Jefferson County
 - b. Vice President/Secretary (Vice Chair) - Mason County

HCCC Board outcome: Board approves election of HCCC officers (1) Kate Dean as President and Treasurer (Board Chair) and, 2) Kevin Shuttly as Vice President and Secretary (Board Vice Chair) beginning with this meeting.

1:20 PM Public Comment *(please limit time to approximately 2 min. per person)*

HCCC Chair

1:30 PM Consent Item

Consent items are 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 October 2018

HCCC Board Outcome: Motion to approve consent item. Chair signs final meeting summary.

1:35 PM HCCC Board Members Letters of Appreciation

Robin Lawlis, HCCC Administrative Program Manager

Executive Director sends letters of appreciation on behalf of the Board to the following members:

1. Robert Gelder: outgoing HCCC Board Chair/past designated Kitsap County representative
2. Terri Drexler: leaving office as Mason County Commissioner
3. Kathleen Kler: leaving office as Jefferson County Commissioner

HCCC Board outcome: The Board authorizes the Executive Director to send the letters.

1:40 PM Human Wellbeing Indicator Monitoring
Haley Harguth, Watershed Program Coordinator

The Board will review the current status of our human wellbeing indicator monitoring efforts, and assess our needs for continued monitoring in the context of the regional efforts by the Puget Sound Partnership.

HCCC Board outcome: The Board will decide if HCCC will continue using our unique indicators or align with the regional monitoring effort.

2:10 PM Executive Session: In-Lieu Fee Mitigation Program - Real Estate
The purpose of the Executive Session is by reason of RCW 42.30.110(1)(b) to consider the selection of a site or acquisition of real estate. Patty Michak, HCCC Mitigation Program Manager, will present.

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.

2:40 PM Public Comment and Hood Canal Happenings
HCCC Chair

2:50 PM Adjournment and Next Meeting
HCCC Chair

Next meeting: Regular Meeting of the Board of Directors is 20 February 2019 (1:00 to 4:00 p.m.) at the HCCC office, 17791 Fjord Drive NE, Suite 124, Poulsbo, WA (at Liberty Bay Marina).

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

Greg Brotherton, Jefferson County
Kevin Shutty, Mason County
Paul McCollum, Port Gamble S’Klallam Tribe
Randy Neatherlin, Mason County
Rob Gelder, Kitsap County
Sharon Trask, Mason County

Exofficio Members

Puget Sound Partnership
US Navy Region Northwest

Washington Dept. of Fish and Wildlife
Washington Dept. of Ecology

HCCC Staff

Alicia Olivas, Lead Entity Program Coordinator

Haley Harguth, Watershed Program 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.

Core Values:

- The environment and sustainable communities
- Collaboration among members for regional decision-making
- Engagement and feedback from our partners
- Progressive thinking and new ideas
- Scientific integrity
- Transparent decision-making

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.