



Hood Canal Coordinating Council

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

Regular Meeting of the Board of Directors – Draft Agenda

17 July 2019; 1:00 PM to 4:00 PM

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

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

Kate Dean, HCCC Chair

1:05 PM Public Comment (*please limit time to approximately 3 min. per person*)

Kate Dean, 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 April 2019
2. Budget vs Actual and Cash Disbursement Journal as of 30 June 2019

HCCC Board Outcome: Motion to approve consent items.

1:15 PM Executive Director's Report

Scott Brewer, Executive Director

1. Ecosystem Coordination Board/Local Integrating Organization update
2. Navy mitigation event 1 August 2019
3. Staff milestone--Heidi Huber 10-year anniversary

HCCC Board Outcome: Board is provided updates of the above-listed topics.

1:30 PM Lead Entity Citizens Advisory Group Appointment

Alicia Olivas, Lead Entity Program Coordinator, Salmon Recovery Program

The HCCC Lead Entity Citizens Advisory Group members are appointed by the HCCC Board of Directors to develop recommendations for the annual Habitat Project List to be forwarded to the Salmon Recovery Funding Board (SRFB). A Jefferson County representative is needed.

HCCC Board Outcome: Board will appoint member to the HCCC Lead Entity Citizens Advisory Group

1:40 PM HCCC Lead Entity Citizens Committee Meeting

Kate Dean, HCCC Chair

The HCCC Lead Entity Citizens Committee is convened for the purpose of discussing the annual Habitat Project List to be forwarded to the Salmon Recovery Funding Board (SRFB) in consideration of the SRFB funding decision.

1. The Chair will call the Citizens Committee meeting to order
2. Review and approve the Citizens Advisory Group (CAG) recommended Habitat Projects List
3. The Chair will adjourn the Citizens Committee meeting

HCCC Citizens Committee Outcome: A motion to approve the HCCC Lead Entity Habitat Projects List as presented by the HCCC Citizens Advisory Group to forward to the Salmon Recovery Funding Board for funding consideration.

2:45 PM Hood Canal Regional Pollution Identification and Correction Program: Phase III Final Report

Haley Harguth, Watershed Program Coordinator
Leslie Banigan, Kitsap Public Health District

The Hood Canal Regional Pollution Identification and Correction (HCRPIC) Program is concluding Phase III, its second implementation phase.

1. Program partners will present Phase III accomplishments, including program components, field work results and findings, and outreach efforts
2. Discuss sustainable funding approaches for consideration
3. Discuss how to structure the next phase of the HCRPIC Program, given the considerable funding constraints

HCCC Board outcome: The Board is provided a report on the HCRPIC Program: Phase 3 and provides direction on the future of the program.

3:45 PM Public Comment and Hood Canal Happenings

Kate Dean, HCCC Chair

4:00 PM Adjournment and Next Meeting

Kate Dean, HCCC Chair

Next meeting: The Annual and Regular Meetings of the Board of Directors is 14 August 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

Exofficio Members

Puget Sound Partnership
US Navy Region Northwest

HCCC Staff

Alicia Olivas, Lead Entity Program
Coordinator, Salmon Recovery Program
Haley Harguth, Watershed Program
Coordinator
Heidi Huber, Programs Development
Coordinator

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

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

Nate White, Watershed Project 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.