



Hood Canal Coordinating Council

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

Regular Meeting of the Board of Directors – Draft Agenda

17 June 2020; 1:00 PM to 3:30 PM (topic times are approximate)

Join Zoom Teleconference <https://zoom.us/j/95849997691>

Meeting ID: 958 4999 7691 (no password)

Join with computer audio or phone 1-253-215-8782

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

Jeromy Sullivan, HCCC Chair

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

Jeromy Sullivan, 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 20 May 2020
2. Total Funds and Cash Disbursements Journal as of 31 May 2020

HCCC Board Outcome: Motion to approve consent items.

1:15 PM **U.S. Navy – Transit Protection Program Pier, Naval Base Kitsap – Bangor**

Captain Richard Rhinehart, Commanding Officer, US Navy Naval Base Kitsap
Frank Nichols, NAVFAC NW NEPA Project Manager

1. The US Navy will present the Transit Protection Program Pier project and discuss the potential to utilize the HCCC ILF Program for required compensatory mitigation for the project.
2. The Hood Canal Coordinating Council staff will present project review comments for Board consideration and discussion.
 - Patty Michak, Mitigation Program Manager
 - Haley Harguth, Watershed Program Manager

HCCC Board Outcome: The Board is briefed on the project and pending request for compensatory mitigation through the HCCC ILF Program.

2:00 PM **Hood Canal Shellfish Initiative Update**

Haley Harguth, Watershed Program Manager
Nate White, Watershed Project Coordinator

Update on progress of Hood Canal Shellfish Initiative (HCSI) development:

1. Review HCSI Action Plan draft content
2. Preview future opportunities for Board input
3. Provide direction on adapting plans for "Hood Canal Shellfish Summit" event

HCCC Board Outcome: Board is up to date on HCSI progress.

2:15 PM Near Term Action (NTA) Funding Decisions Update

Haley Harguth, Watershed Program Manager

1. Following up last month's NTA funding recommendation, the Board will be briefed on the results of the entire FFY20 Near Term Action funding process for Hood Canal projects.

HCCC Board outcome: The Board is briefed on the status of Hood Canal NTA funding.

2:25 PM HCCC Lead Entity Citizens Committee Meeting

Jeromy Sullivan, 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.

3:25 PM Public Comment and Hood Canal Happenings

Jeromy Sullivan, HCCC Chair

3:30 PM Adjournment and Next Meeting

Jeromy Sullivan, HCCC Chair

Next meeting: Regular Meeting of the Board of Directors is 15 July 2020 (1:00 to 3:30 p.m.) via teleconference. 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, Salmon Recovery Program
Haley Harguth, Watershed Program Manager
Heidi Huber, Programs Development
Specialist
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.