



# Hood Canal Coordinating Council

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

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## Annual Meeting of the Board of Directors – Draft Agenda

Annual Meeting 19 August 2020; 1:00 PM to 2:00 PM

(Note: A regular Board meeting will be held after from 2:00 PM to 3:45 PM)

Via Teleconference

Join Zoom Meeting:

<https://zoom.us/j/96348534198>

Meeting ID: 963 4853 4198

No passcode

Dial by your location +1 253 215 8782 (Tacoma)

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

Jeromy Sullivan, HCCC Chair

**1:05 PM**      **[2019-2020 HCCC Annual Review](#)**

Scott Brewer, HCCC Executive Director

1. The HCCC Board is provided a presentation on the HCCC program accomplishments and highlights for the July 1, 2019 through June 30, 2020 time period.

*HCCC Board outcome:* The Board is briefed on HCCC programs and accomplishments for July 1, 2019 through June 30, 2020.

**1:25 PM**      **[HCCC 2020-2021 Program Budget](#)**

Scott Brewer, HCCC Executive Director

1. The Board is presented for discussion the HCCC 2020-2021 Annual Budget.

*HCCC Board outcome:* The Board approves by motion the 2020-2021 HCCC Annual Budget as presented.

*Adjourn Annual Meeting.*



# Hood Canal Coordinating Council

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

## Regular Meeting of the Board of Directors – Draft Agenda

Regular Meeting 19 August 2020; 2:00 PM to 3:45 PM

(Immediately following the Annual Board Meeting starting at 1:00 PM)

Via Teleconference

Join Zoom Meeting:

<https://zoom.us/j/96348534198>

Meeting ID: 963 4853 4198

No passcode

Dial by your location +1 253 215 8782 (Tacoma)

**2:00 PM Call to Order Regular Meeting, Introductions, Approval of Regular Meeting Agenda**

Jeromy Sullivan, HCCC Chair

**2:05 PM Public Comment** (*please limit time to approximately 2-3 min. per person*)

Jeromy Sullivan, HCCC Chair

**2:10 PM Consent Items**

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 15 July 2020](#)

*HCCC Board Outcome:* The Board will consider a motion to approve the 15 July 2020 Board meeting summary.

**2:15 PM U.S. Navy - Electromagnetic Measurement Ranging (EMMR) System, Naval Base Kitsap – Bangor**

Captain Richard Rhinehart, Commanding Officer, US Navy Naval Base Kitsap  
Colleen Eckenroad, Environmental Planner, NAVFAC Northwest

1. The US Navy will present the Electromagnetic Measurement Ranging (EMMR) 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

3. Discussion from the Board including any HCCC member staff input.

Documents distributed: (1) [Board Briefing Memo: \(Presented by US Navy\) Navy's Electromagnetic Measurement Ranging \(EMMR\) System Project, Naval Base Kitsap - Bangor](#) and [Project presentation attachment](#); (2) [Board Briefing Memo: \(Presented by HCCC Staff\) Navy's Electromagnetic Measurement Ranging \(EMMR\) System Project, Naval Base Kitsap - Bangor](#)

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

**2:45 PM**      **Executive Director Updates**  
Scott Brewer, Executive Director

1. HCCC Legislative Priorities
2. HCCC program grants' 2020-Q2 progress reports:
  - a. [Local Integrating Organization progress report](#)
  - b. [Hood Canal Shellfish Initiative progress report](#)
  - c. [Hood Canal Regional Pollution Identification and Correction Program progress report](#)
  - d. [Integrated Watershed Plan Adaptive Management progress report](#)

*HCCC Board outcome:* The Board will be updated on a few relevant topics and provide input to HCCC staff.

**3:00 PM**      **[Hood Canal Landscape Assessment & Prioritization Tool – Phase 2 Scope](#)**  
Haley Harguth, Watershed Program Manager  
Nate White, Watershed Project Coordinator

1. Discuss vision and goals for the Landscape Assessment and Prioritization (LAP) Tool - Phase 2 (and beyond)
2. Review LAP Tool Phase 2 grant timeline and opportunities for board engagement

*HCCC Board outcome:* The Board will provide direction to HCCC staff to inform the LAP Tool Phase 2 scope of work development

**3:30 PM**      **[Puget Sound Partnership Ecosystem Coordination Board Nomination for Hood Canal Representative](#)**  
Haley Harguth, Watershed Program Manager

1. Review Hood Canal ECB representative applicants
2. Nominate the next Hood Canal Action Area ECB representative

*HCCC Board outcome:* The Board will nominate the next Hood Canal ECB representative. HCCC's nomination will be sent to the PSP Leadership Council for approval.

**3:40 PM**      **Public Comment and Hood Canal Happenings**  
Jeromy Sullivan, HCCC Chair

**3:45 PM**      **Adjournment and Next Meeting**  
Jeromy Sullivan, HCCC Chair

Next meeting: Regular Meeting of the Board of Directors is 16 September 2020 (1:00 to 3:30 p.m.) via Zoom teleconference.

For more information about this meeting contact Robin Lawlis, 360-394-0046 or [rlawlis@hccc.wa.gov](mailto: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  
Terry Fischer, 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](http://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](http://www.hccc.wa.gov).