



Hood Canal Coordinating Council

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

Integrated Watershed Plan Steering Committee: 2018 LIO NTA Funding Decision

September 25, 2018, 10:00 am-12:30 pm

17791 Fjord Drive NE, Suite 124
Poulsbo, WA

Meeting Objective:

- Allocate \$100,000 LIO NTA funds for local NTA implementation

AGENDA

10:00 Welcome

- Appoint Meeting Chair person
- Meeting objectives
- Approve meeting agenda
- Public Comment

10:10 LIO NTA Funding Guidelines from Strategic Initiative Leads

Outcome: Committee understands options and limitations for allocating 2018 LIO NTA funds

- Overview of funding guidelines
 - o Options for allocating funds
 - \$100,000 to ONE project
 - \$100,000 to ONE project pooled with another LIO
 - <\$70,000 to one project AND >\$30,000 to already funded project or pooled with another LIO
 - Phased project: \$100,000 to ONE project over each of the next few years

>> [Materials linked here](#)

10:30 HCCC NTA Funding Selection Criteria

Outcome: Committee agrees on how NTA(s) will be selected for funding

- Potential factors to filter list of NTAs for consideration
 - o NTA ratings ([materials linked here](#))
 - o Budget impact
 - o IWP strategic priorities
 - o Commonly unfunded project-types

>> Additional materials to be provided at meeting

11:00 NTA Funding Allocation Discussion

Outcome: Recommendation of 2018 LIO NTA funds allocation, to be sent to HCCC Board of Directors for approval at October 13 meeting

12:30 Adjourn

HCCC Board Members on the IWP Steering Committee include:

Dave Herrera
Terri M. Drexler
Kate Dean
Paul McCollum