

JEFFERSON, KITSAP & MASON COUNTIES; PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES

# Special Meeting of the Hood Canal Coordinating Council Board of Directors: For the Community Engagement Steering Committee

7 October 2015 2:30 PM to 3:00 PM Via teleconference and at the Hood Canal Coordinating Council offices 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

#### **AGENDA**

### **Board Steering Committee Members**

Dave Herrera, Skokomish Tribe Jeromy Sullivan, Port Gamble S'Klallam Tribe Terri Jeffreys, Mason Board of County Commissioners

HCCC Staff Support: Scott Brewer, Haley Harguth, Heidi Huber and Robin Lawlis

## Call to Order and Approval of Meeting Agenda

**Purpose:** Discuss nominations and recommend winner(s) to the HCCC Board of Directors for the Hood Canal Environmental Achievement Awards event on November 6, 2015.

Document distributed: 2015 Environmental Achievement Awards Nominations

#### **Adjournment**