



Hood Canal Coordinating Council

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

HOOD CANAL REGIONAL PIC PROGRAM GUIDANCE GROUP MEETING

Wednesday, July 10, 2019; 12:30 – 3:30 pm
HCCC Offices: 17791 Fjord Drive NE, Suite 124; Poulsbo, WA

AGENDA

Refreshments will be available at 12:15. Please come early to enjoy them and chat with your colleagues. **The meeting will start promptly at 12:30.**

Meeting Objectives:		
Time	Agenda Item (Action items are marked with "I")	Presenter(s)
<ul style="list-style-type: none"> • Comments on draft Final Report for Phase 3 • Prepare for July 17 HCCC Board Meeting • Develop list of preliminary ideas for Phase 4 		
12:30 <i>10 minutes</i>	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> • Welcome • Introductions • Review agenda ! Adopt summary of March meeting 	Susan Gulick, Facilitator Haley Harguth, HCCC
12:40 <i>30 minutes</i>	Updates <ul style="list-style-type: none"> • Noteworthy activities and events in the watershed • Success stories to highlight. • Update on mapping contract 	Susan Gulick, Facilitator Leslie Banigan, KPHD PIC Partners
1:10 <i>20 minutes</i>	Public Outreach <ul style="list-style-type: none"> • Review of draft materials for public and decision-makers 	Susan Gulick, Facilitator
1:30 <i>30 minutes</i>	Comments on Final Report <ul style="list-style-type: none"> • Are there any errors? • Are there additional highlights or accomplishments that should be added? • Other questions/comments 	Susan Gulick, Facilitator Leslie Banigan, KPHD
2:00 <i>30 minutes</i>	Sustainable Funding Efforts and Preparation for July 17 HCCC Board Meeting <ul style="list-style-type: none"> • Status • PIC Partner support for Board Meeting 	Leslie Banigan, KPHD
2:30 <i>45 minutes</i>	HCRPIC Phase 4 <ul style="list-style-type: none"> • Discussion of desired activities and outcomes 	Haley Harguth, HCCC Leslie Banigan, KPHD
3:15 <i>15 minutes</i>	Closing <ul style="list-style-type: none"> • Next Meeting <ul style="list-style-type: none"> ○ Date/time ○ Agenda items • Other Issues 	Susan Gulick, Facilitator Haley Harguth, HCCC PIC Partners
3:30	Adjourn	