



# 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

### MEETING SUMMARY

#### Attendees:

Susan Gulick, Sound Resolutions  
Haley Harguth, Hood Canal Coordinating Council (HCCC)  
Leslie Banigan, Kitsap County Public Health District  
Mike Dawson, Jefferson County, Environmental Public Health (phone)  
Tim Weissman, Jefferson County Environmental Health  
Jacquelyn Stenman, Jefferson County Environmental Health  
Paul McCollum, Port Gamble S'Klallam Tribe  
Katie Otanez, Mason County Public Health  
Travis Casey, Hood Canal Salmon Enhancement Group (HCSEG)  
Seth Book, Skokomish Tribe  
Dave Kangiser, WA Dept. of Health  
Ruth Powers-Piccone, WA Dept. of Ecology

#### 1. March Meeting Summary

- The March meeting summary was adopted

#### 2. Updates

- Hoodsport
  - Prior to making a decision on an upgrade, DOH will need additional information on the current properties conducting repairs as part of the enforcement process.
    - The Port of Hoodsport is starting OSS repairs this month
    - Sunrise Motel is going to litigation.
    - The property at 91 Finch Creek Road has replaced their tank and repaired cracked transport line to the drainfield.
    - The Hardware Distillery is installing a new system.
  - The Skokomish Tribe has been waiting for years for a Hoodsport upgrade and is anxious to keep the process moving.
  - DOH will do a sanitary survey of HC 6. There is a 65 day review period. The goal is for the sanitary survey to be completed in fall.
- Big Bend will likely be updated this fall; DOH is waiting for information on deficiencies from Mason County.

#### 3. Public Outreach

- The Guidance Group reviewed the draft public outreach materials (1 for the public and 1 for decision makers) and offered numerous comments.
- Haley will update the materials prior to the HCCC board meeting.

#### 4. Final Report

- Leslie provided an overview of the final report and the Guidance Group had a short discussion. Comments were requested.
- The Final Draft report will be presented to the HCCC at the July Board meeting on July 17.

### 5. Board Meeting

- Members of the Guidance Group will be presenting the results of the HCRPIC Phase 3 program to the HCCC board on Wed. July 17 at the Oxford Suites in Silverdale.
- The meeting starts at 1:00 and the HCRPIC agenda item is scheduled for 2:45; however, the times could change so please arrive a bit early.

### 6. Sustainable Funding

- This will be discussed at the August HCCC meeting and will likely be a focus of Phase 4.
- The Guidance Group discussed potential approaches:
  - PGST: Tribes could get grants to pass through to PIC partners
  - Need to convey to commissioners that local funding enables local control of funds, without the huge reporting/administrative burden that comes with grant funding
  - Mason Co has scheduled a briefing to their County Commissioners on this topic
  - Can shellfish growers contribute funding? There may be a nexus with the HC Shellfish Initiative
  - Now is the time to work on sustainable funding. Phase 4 may be last chance before NEP grants are no longer continued. The future is uncertain.

### 7. HCRPIC Phase 4

- DOH has awarded \$200,000 for two years, which is substantially less than requested.
- The Guidance Group discussed how to allocate the funds.
  - Skokomish Tribe lab could sub-contract with HCSEG to do lab analysis
  - Skokomish (WRIA 14/15) could fund adding streamflow monitoring to FW monitoring protocol
  - Mapping should be focused on useful information for potential upgrades
  - Kitsap & Jefferson are building field survey databases
  - HCCC offered this rough proposal of budget breakdown, which was supported by the Guidance Group:

Recipient	Budget	Task
HCCC	\$20,000	Coord
KPHD	\$ 15,000	Coord
KPHD	\$7,500	Rebates
Mason	\$7,500	Coord
Mason	\$75,000	PIC
Mason	\$7,500	Rebates
Ambient Monitoring	\$15,000	PIC
Jefferson	\$7,500	Coord
Jefferson	\$7,500	Rebates
CDs	\$4,500	Coord
Mapping	\$10,000	Mapping
Outreach	\$23,000	Outreach
<b>Total</b>	<b>\$200,000</b>	

- How to celebrate successes during Phase 4?
  - A Hoodsport upgrade would provide a great opportunity for a celebration.
    - The Skokomish Tribe is very supportive
    - The Port of Hoodsport could be a potential venue
    - There is potential conflict between private property advocates & tribal treaty rights regarding access to shellfish beds if/when reopened. This should be taken into account when developing messaging.

#### **8. Next Meeting**

- The next Guidance Group meeting will be scheduled after the grant agreement with DOH and sub-recipients are finalized.