



# Hood Canal Coordinating Council

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

## HOOD CANAL REGIONAL PIC PROGRAM GUIDANCE GROUP MEETING

Thursday, March 1, 2018; 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.

Time	Agenda Item (Action items are marked with "!")	Objective (Information, Discussion, Action?)	Presenter(s)
<b>Meeting Objectives:</b> <ul style="list-style-type: none"> <li>• Share information on progress and plans to meet grant requirements</li> <li>• Adopt a strategy for public outreach</li> <li>• Discuss future funding and other challenges</li> </ul>			
12:30 <i>15 minutes</i>	<b>Welcome &amp; Introductions, Agenda Review</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Introductions</li> <li>• Review agenda</li> <li>! Adopt summary of November meeting</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Draft Meeting Summary*</li> </ul>	Susan Gulick, Facilitator
12:45 <i>35 minutes</i>	<b>Workplan Updates and Schedule</b> <ul style="list-style-type: none"> <li>• Review workplan targets</li> <li>• Review progress to date</li> <li>• Discuss voucher program</li> <li>• Review upcoming tasks and schedule</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <a href="#">HCRPIC Phase 3 Workplan</a></li> <li>• <a href="#">HCRPIC Workplan Tracking</a></li> </ul>	Susan Gulick, Facilitator PIC Partners
1:20 <i>10 minutes</i>	<b>Training Follow up/Quality Control</b> <ul style="list-style-type: none"> <li>• Review how to use OSS Inspection Rating Classifications</li> <li>• Dye testing reminders</li> <li>• Questions</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <a href="#">HCRPIC OSS Inspection Rating Classifications</a></li> </ul>	Leslie Banigan, Kitsap Co.
1:30 <i>15 minutes</i>	<b>Data Reporting and Progress Reports</b> <ul style="list-style-type: none"> <li>• Review reporting tools and expectations</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <a href="#">Cumulative Data Report Template</a></li> <li>• <a href="#">Progress Report Template</a></li> </ul>	Haley Harguth, HCCC
1:45 <i>55 minutes</i>	<b>Public Outreach Strategy</b> <ul style="list-style-type: none"> <li>• Objectives/desired outcomes</li> <li>• Options</li> <li>! Decision on best option and next steps</li> </ul>	<b>Discussion, Action</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <a href="#">Public Outreach Discussion Guide</a></li> </ul>	Facilitated Discussion Susan Gulick, Facilitator
2:40 <i>25 minutes</i>	<b>Sustainable Funding Strategy</b> <ul style="list-style-type: none"> <li>• Objective/Purpose</li> <li>• Ideas and options</li> <li>• Discussion</li> </ul>	<b>Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <a href="#">Sustainable Funding Strategy</a></li> </ul>	Haley Harguth, HCCC Susan Gulick, Facilitator
3:05 <i>10 minutes</i>	<b>NTA Proposal</b> <ul style="list-style-type: none"> <li>• Discuss status of NTA Proposal</li> <li>• Share feedback from LIO review</li> <li>• Discuss potential revisions and letters of support</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• Summary of LIO Review Feedback*</li> </ul>	Haley Harguth, HCCC
3:15 <i>15 minutes</i>	<b>Next Meeting</b> <ul style="list-style-type: none"> <li>• Date/time</li> <li>• Agenda items</li> </ul>	<b>Information</b>	
3:30	<b>Adjourn</b>		

\* These documents will be provided at the meeting.