

Hood Canal Coordinating Council

JEFFERSON, KITSAP & MASON COUNTIES
PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES
STATE & FEDERAL AGENCIES

Integrated Watershed Plan Steering Committee:

LIO Near Term Action Funding

November 16, 2016, 1:00 pm – 3:00 pm
at HCCC, 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

WebEx Call-In Information:

[Join WebEx meeting online \(click here\)](#)

Meeting number: 803 309 512

Meeting password: 1234

Join by Phone

1-408-792-6300

Access code: 803 309 512

AGENDA

Meeting objectives:

- Allocate LIO's \$100,000 National Estuary Program funds for 2016 Hood Canal Near Term Actions

2:00 Introduction

- Approve meeting agenda
- Introductions/attendance
- Plan for decision making process split over two IWP SC meetings

2:15 Review Hood Canal LIO's 2016 Near Term Actions

- Review NTA ratings (HCCC IWP SC & PSP Strategic Initiative Transition Team ratings)
- Assess need to re-rate NTAs based on new information?

2:45 Funding Allocation Discussion

- HCCC suggested approach to \$100,000 funding allocation
- Discussion

3:30 Wrap-up

- Review discussion & conclusions reached
- Review alignment with other IWP Steering Committee group
- Reach final recommendation

4:00 Adjourn

HCCC Board Members on the IWP Steering Committee include:

Dave Herrera

Terri Jeffreys

Paul McCollum

Phil Johnson