



Hood Canal Coordinating Council

Integrated Watershed Plan Steering Committee:

2018 LIO Near Term Action Process &
“Local Context” for Action Agenda Regional Priorities

July 13, 2017, 10:00am – 12:00pm

Via WebEx Meeting:

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

Meeting number/Access Code: 808 535 262

Meeting password: 1234

Join by Phone: 1-408-792-6300

*The meeting will also take place at the HCCC office:

17791 Fjord Drive NE, Suite 124

Poulsbo, WA

Meeting Objectives:

- Recommend draft 2018 Hood Canal LIO NTA process for approval by the Board of Directors (at August 9 BOD meeting)
- Review and approve Hood Canal LIO “Local Context” for Puget Sound Action Agenda Regional Priorities (for July 31 deadline)

AGENDA

10:00 Welcome

- Appoint Meeting Chair person
- Approve Meeting Agenda
- Public Comment

10:05 Objectives for today’s meeting

10:15 Review draft Hood Canal LIO NTA Process

Outcome: Motion to recommend final LIO NTA Process for Board of Directors approval

10:45 Review draft Hood Canal LIO “Local Context” for Puget Sound Action Agenda Regional Priorities

Outcome: Motion to approve draft “Local Context” for submittal to PSP

12:00 Adjourn

HCCC Board Members on the IWP Steering Committee include:

Dave Herrera
Terri Jeffreys
Kate Dean
Paul McCollum