



Hood Canal Coordinating Council

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

Citizens Advisory Group Ranking Meeting

June 4, 2020

10:00 am – 3:30 pm

Location: Zoom Meeting

Meeting Link: <https://zoom.us/j/93124439210>

Meeting ID: 931 2443 9210

Dial in: 253 215 8782

Purpose of meeting: Develop regional ranking recommendations of the 2020 Lead Entity project proposals to bring forward to the Citizens Committee for discussion.

DRAFT AGENDA

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| 10:00 AM | Introductions, Approval of Meeting Agenda |
| 10:05 AM | Public Comment |
| 10:10 AM | Conflict of Interest Determinations |
| 10:30 AM | TAG Recommendations to CAG |
| 11:15 AM | Considerations in Review |
| 11:30 AM | Group Evaluation of Project List |
| 12:30 PM | Lunch |
| 1:00 PM | Group Evaluation Continued |
| 3:00 PM | Next Steps <ul style="list-style-type: none">• Citizens Committee Meeting, 1:00 PM, June 17, 2020• Upcoming project amendments• Planned Project Forecast List |
| 3:30 PM | Adjourn |