*Hood Canal Coordinating Council*

Jefferson, Kitsap & Mason Counties;

Port Gamble S'Klallam & Skokomish Tribes



**Special Meeting of the Board of Directors – Draft Agenda**

March 24, 2017; 11:00 to 11:30 AM

Location: HCCC office at Liberty Bay Marina, 17791 Fjord Drive NE, Suite 124, Poulsbo, WA

and via Webex.com teleconference

**11:00 a.m. Call to Order, Introductions and Approval of Meeting Agenda**

David Herrera, HCCC Chair

**11:05 Public Comment**

David Herrera, HCCC Chair

**11:10 Purpose of the Special Meeting**

The purpose of the meeting is to continue discussions from the March 8, 2017 Board meeting and determine whether the HCCC Board of Directors will approve a letter of support for Richard Corff, The Trust for Public Land, and its grant application to the Sentinel Landscapes Federal Coordinating Committee regarding a Sentinel Landscape Designation for a portion of the Hood Canal watershed.

**11:30 a.m. Adjournment**

David Herrera,HCCC Chair

For more information about this meeting contact Robin Lawlis, 360-394-0046 or rlawlis@hccc.wa.gov.

**HCCC Board of Directors**

Charlotte Garrido, Kitsap County

David Herrera, Skokomish Tribe

David Sullivan, Jefferson County

Edward Wolfe, Kitsap County

Jeromy Sullivan, Port Gamble S’Klallam Tribe

Kate Dean, Jefferson County

Kathleen Kler, Jefferson County

Kevin Shutty, Mason County

Paul McCollum, Port Gamble S’Klallam Tribe

Randy Neatherlin, Mason County

Rob Gelder, Kitsap County

Terri Jeffreys, Mason County

**Exofficio Members**

Puget Sound Partnership

US Navy Region Northwest

Washington State Dept. of Ecology

**HCCC Staff**

Alicia Olivas, Lead Entity Program Coordinator

Haley Harguth, Watershed Planning and Policy Coordinator

Heidi Huber, Programs Development Coordinator

Patty Michak, Mitigation Program Manager

Robin Lawlis, Administrative Program Manager

Scott Brewer, Executive Director

Tom Goishi, Accountant

The Hood Canal Coordinating Council is a Watershed-Based Council of Governments consisting of Jefferson, Kitsap and Mason Counties and the Port Gamble S’Klallam and Skokomish Tribes. It was established in 1985 in response to community concerns about water quality problems and related natural resource issues in the watershed.

**Mission:** The Hood Canal Coordinating Council works in partnership with its member counties and tribes, state and federal governments, organizations, and citizens to advance a shared regional vision to recover and protect Hood Canal’s environmental and economic health and wellbeing.

**Vision:**  HCCC envisions that humans benefit from and coexist sustainably with a healthy Hood Canal.

Visit [www.ourhoodcanal.org](http://www.ourhoodcanal.org) for more information on the Integrated Watershed Plan.

Board meetings schedule, agendas and documents can be found on the website at [www.hccc.wa.gov](http://www.hccc.wa.gov).