



# Hood Canal Coordinating Council

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

## Technical Advisory Group Evaluation Meeting

May 17, 2022

9:00 am – 4:30 pm

Location: Zoom (Join Meeting link: <https://us06web.zoom.us/j/89870110942>)

Meeting ID: **898 7011 0942**

Passcode: **1234**

(253) 215 8782

**Purpose of meeting:** Assess the 2022 HCCC Lead Entity project proposals and technical scoring in order to determine regional technical ranking and recommendations. The technical ranking and recommendations will provide the basis for the HCCC Citizens Advisory Group evaluation and ranking.

### Draft Agenda

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|-----------------|--|
| <b>9:00 AM</b>  | <b>Introductions, Approval of Meeting Agenda, Operating Rules</b>  |
| <b>9:10 AM</b>  | <b>Public Comment</b>  |
| <b>9:20 AM</b>  | <b>Conflict of Interest Determinations</b>   |
| <b>9:45 AM</b>  | <b>Considerations in Review</b>  |
| <b>10:10 AM</b> | <b>Technical Scoring Review</b> <ul style="list-style-type: none"><li>▪ Raw score summary</li><li>▪ Normalized score summary</li><li>▪ Statistical analysis</li></ul>  |
| <b>10:45 AM</b> | <b>Break</b>   |
| <b>11:00 AM</b> | <b>Group Evaluation of Projects</b> <p>Technical assessment of projects</p> <ul style="list-style-type: none"><li>• High regional importance with benefits to priority salmonid species and stocks</li><li>• High certainty of success</li><li>• Cost effectiveness for project type and location<ul style="list-style-type: none"><li>▪ Summarize cost/benefit narratives</li><li>▪ Determine project technical recommendations or conditions as needed</li></ul></li></ul> |
| <b>12:30 PM</b> | <b>Lunch</b>   |
| <b>1:00 PM</b>  | <b>Continued Group Evaluation of Projects</b> <p><b>Hood Canal Regional Evaluation of Technical List</b></p> <ul style="list-style-type: none"><li>• Adjustments to list notating criteria and reasoning</li></ul>   |
| <b>4:15 PM</b>  | <b>Next Steps</b> <ul style="list-style-type: none"><li>• Citizens Advisory Group Meeting, May 24, 2022</li><li>• Citizens Committee Meeting, June 15, 2022</li></ul>  |
| <b>4:30 PM</b>  | <b>Adjournment</b>   |