



Hood Canal Coordinating Council

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

Technical Advisory Group Evaluation Meeting

May 23, 2024 9:00 AM – 4:00 PM

Location: Olympic College, Poulsbo Campus,
Room 105 Hern Hall

[1000 NW Olympic College Way, Poulsbo, WA 98370](https://www.olympic.edu/1000-NW-Olympic-College-Way-Poulsbo-WA-98370)

Parking in student lower lot, (no parking pass is needed despite signs saying otherwise)
Take the stairs or elevator to the first floor.

Purpose of meeting: Assess the 2024 HCCC Lead Entity project proposals and technical scoring 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

- | | |
|-----------------|--|
| 9:00 AM | Introductions, Approval of Meeting Agenda, Operating Rules |
| 9:10 AM | Public Comment |
| 9:15 AM | Conflict of Interest Determinations |
| 9:30 AM | Considerations in Review |
| 9:45 AM | Technical Scoring Review <ul style="list-style-type: none">▪ Raw score summary▪ Normalized score summary▪ Statistical analysis |
| 10:45 AM | Break |
| 11:00 AM | Group Evaluation of Projects <p>Summarize cost/benefit narratives</p> <p>Technical assessment criteria</p> <ul style="list-style-type: none">• High regional importance with benefits to priority salmonid species and stocks• High certainty of success• Cost effectiveness for project type and location <p>Determine project technical recommendations or conditions as needed</p> |
| 12:30 PM | Lunch – Salad and Meat/Vegetarian Pie Provided |
| 1:00 PM | Continued Group Evaluation of Projects <p>Hood Canal Regional Evaluation of Technical List</p> <ul style="list-style-type: none">• Adjustments to list notating criteria and reasoning |
| 3:45 PM | Next Steps <ul style="list-style-type: none">• Citizens Advisory Group Meeting, June 6, 2024• Citizens Committee Meeting, June 14, 2024 |
| 4:00 PM | Adjournment |