*Hood Canal Coordinating Council*

Jefferson, Kitsap & Mason Counties;

Port Gamble S'Klallam & Skokomish Tribes

**Lead Entity Citizens Advisory Group Funding Source Requirements Meeting**

Monday, June 20, 2016

10:00 AM – 11:30 AM

Location: 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA and via WebEx teleconference

Purpose of meeting: To discuss the various funding sources and requirements for ranking in the 2016 grant round.

**CAG DRAFT AGENDA**

**Introductions**

**Approval of Meeting Agenda**

**Public Comment**

**Review and Approve Operating Rules**

**Conflict of Interest Policy**

**Conflict of Interest Determinations**

**Overview of 2016 Grant Round Funding Sources and Requirements**

* *2015-2017 Puget Sound Acquisition and Restoration (PSAR) funding*
* *Salmon Recovery Funding Board (SRFB) funding for 2016 and NOPLE allocation*
* *SRFB Intensively Monitored Watershed (IMW) funding*
* *2017-2019 PSAR funding*
* *2017-2019 PSAR Large Capital funding*

**Project Evaluation According to Funding Source**

*Discuss requirements to align and rank projects according to the appropriate funding source.*

**Adjournment**