*Hood Canal Coordinating Council*

Jefferson, Kitsap & Mason Counties;

Port Gamble S'Klallam & Skokomish Tribes

**Lead Entity Technical Advisory Group Meeting**

Friday, June 10, 2016

1:30 PM – 3:00 PM

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

Purpose of meeting: To identify conflicts of interest determinations and to clarify the use of keystone action and modifier scores in TAG project evaluations.

**DRAFT AGENDA**

**Introductions**

**Approval of Meeting Agenda**

**Public Comment**

**Review and Approve Operating Rules**

**Conflict of Interest Policy**

**Conflict of Interest Determinations**

**Keystone Action and Prioritization Alignment in TAG Scoring**

*Discussion to provide further clarity on modifier use in the project scoring of various project types*

* *How well does the project address critical life stages of the targeted stock?*
* *How well does the project address multiple priority stocks?*
* *How well does the project address multiple priority issues affecting the targeted stock?*
* *How well does the project fully contribute to multiple priority actions addressing the targeted stock?*

**Scoring and Next Steps**

* *Keystone action score*
* *Points available for modifiers*
* *Score sheet wording and directions*

**Adjournment**