



Hood Canal Coordinating Council

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

HOOD CANAL REGIONAL PIC PROGRAM GUIDANCE GROUP MEETING

Thursday, March 21, 2019; 12:30 – 3:30 pm
HCCC Offices: 17791 Fjord Drive NE, Suite 124; Poulsbo, WA

AGENDA

Refreshments will be available at 12:15. Please come early to enjoy them and chat with your colleagues. **The meeting will start promptly at 12:30.**

Meeting Objectives:		
Time	Agenda Item (Action items are marked with "I")	Presenter(s)
<ul style="list-style-type: none"> Share final data on grant requirements Finalize voucher reporting details Develop list of preliminary ideas for Phase 4 		
12:30 10 minutes	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Welcome Introductions Review agenda ! Adopt summary of December meeting HCRPIC Phase 3 Presentation to the HCCC Board on July 17: SAVE THE DATE 	Susan Gulick, Facilitator
12:40 80 minutes	Workplan Updates <ul style="list-style-type: none"> Counties Report: (total for entire grant period) <ul style="list-style-type: none"> Number of hotspots identified Number of hotspots closed Number of parcels reopened Number of acres upgraded Number of vouchers distributed/number redeemed Number of site inspections completed Number of OSS failures identified Number of OSS failures corrected Number of livestock problems identified Miles of surveys conducted in priority shoreline areas Actions in response to upcoming downgrade (Hood Canal 3) HCSEG and Tribal Updates Success stories to highlight? 	Susan Gulick, Facilitator PIC Partners
2:00 15 minutes	Vouchers <ul style="list-style-type: none"> What data can we present across all 3 counties? 	Susan Gulick, Facilitator Leslie Banigan, KPHD
2:15 10 minutes	Update on Mapping and Outreach Contracts <ul style="list-style-type: none"> Update on schedule and deliverables from contracts 	Susan Gulick, Facilitator
2:25 20 minutes	Phase 3 Reporting <ul style="list-style-type: none"> Mapping Storet data OSS Records 	Leslie Banigan, KPHD Susan Gulick, Facilitator
2:45 20 minutes	Sustainable Funding Efforts <ul style="list-style-type: none"> What Counties can do without funding Ideas for sustainable funding 	Susan Gulick, Facilitator Leslie Banigan, KPHD
3:05 10 minutes	HCRPIC Phase 4 <ul style="list-style-type: none"> Preliminary discussion of desired activities and outcomes 	Susan Gulick, Facilitator Leslie Banigan, KPHD
3:15 5 minutes	Other Updates/Other Issues	Susan Gulick, Facilitator
3:20 10 minutes	Next Meeting <ul style="list-style-type: none"> Date/time Agenda items 	Susan Gulick, Facilitator PIC Partners
3:30	Adjourn	