

Hood Canal Coordinating Council

JEFFERSON, KITSAP & MASON COUNTIES
PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES
STATE & FEDERAL AGENCIES

Hood Canal Regional Pollution Identification and Correction Program

NEP Phase 2 Grant

Guidance Group Meeting Agenda

March 7, 2016, 10:00 am – 1:00 pm

Hood Canal Coordinating Council meeting room
17791 Fjord DR NE, Suite 124, Poulsbo, WA 98370

and via WebEx ([click here](#))

Call in: 1-408-792-6300

Access code/Meeting number: 806 285 195

Meeting password: 1234

AGENDA

By the end of this three-hour meeting, we will have:

- Agreed on new spending projection for duration of grant period:
 - o Budget adjustments & tracking
- Clarified reporting and invoicing processes:
 - o New monthly invoicing schedule
 - o Progress reporting expectations
- Learned about regional progress in:
 - o Shoreline surveys, hotspots, parcel surveys, and failures
 - o Pilot Nutrient Study design and scoping
 - Seepage Pit Evaluation
 - Chimacum, Irondale, Little Goose Creeks study
 - o Hoodsport social marketing

10:00 – 10:15

Welcome

10:15 – 11:15

Health and Natural Resource sub-group quarterly reports – Kitsap Health, Jefferson Health, Mason Health, Port Gamble S'Klallam Tribe, Skokomish Tribe:

- Wet season 2015-2016 progress to date
 - o Number shoreline miles surveyed
 - o Number confirmed hotspots
 - o Number of hotspots needing confirmation
 - o Number surveys conducted per hotspot with addresses and ratings
 - o Number, type, and location of sewage sources by hotspot

- Number, type and location of sewage source corrections with addresses and type and date of correction/repair
- Wet season 2015-2016 work plans
- Status of Failures found to date
- Autosampler, tows, and DNA testing

11:15 – 11: 25	Cumulative field work summary report – Leslie
11:25 – 11:35	Review progress reporting process
11:35 – 11: 45	Break
11:45 – 12:15	Grant Spending Plan – Haley <ul style="list-style-type: none"> - DOH spending concerns - New monthly invoicing schedule - Spending projection for duration of grant - Contract amendments
12:15 – 12:30	Pilot Nutrient Study: Draft QAAP addendum – Leslie
12:30 –12:40	Outreach & Education: Hoodsport Social Marketing update – Bob Simmons, Erica Bates
12:40 – 1:00	Set next meeting, Announcements, Interesting Information