



Hood Canal Coordinating Council

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

HOOD CANAL REGIONAL PIC PROGRAM GUIDANCE GROUP MEETING

Thursday, September 13, 2018; 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 "!")	Presenter(s)
<ul style="list-style-type: none"> Share information on progress and plans to meet grant requirements Prepare for end of year fieldwork reporting Discuss strategies decision-maker outreach/sustainable funding and public outreach 		
12:30 15 minutes	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Welcome Introductions Review agenda ! Adopt summary of June meeting 	Susan Gulick, Facilitator
12:45 75 minutes	Workplan Updates <ul style="list-style-type: none"> Counties Report: (in quarter and total to date) <ul style="list-style-type: none"> Number of parcels reopened Number of acres upgraded Number of hotspots identified Number of vouchers distributed 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 HCSEG and Tribal Updates 	Susan Gulick, Facilitator PIC Partners
2:00 15 minutes	Success Stories <ul style="list-style-type: none"> Identify success stories to highlight in outreach products 	Susan Gulick, Facilitator PIC Partners
2:15 15 minutes	Deadline for Final Reports on 2018 Field Work <ul style="list-style-type: none"> 1 week prior to December Guidance Group Meeting Provide updated OSS records 	Susan Gulick, Facilitator
2:30 15 minutes	Decision-maker outreach/Sustainable funding <ul style="list-style-type: none"> Proposed Approach 	Haley Harguth, HCCC PIC Partners
2:45 15 minutes	Public Outreach <ul style="list-style-type: none"> Presentations to Community Groups 	Haley Harguth, HCCC PIC Partners
3:00 10 minutes	Other Updates <ul style="list-style-type: none"> Mapping RFP Quality Control Reminder: Failures and Repairs 	Haley Harguth, HCCC Leslie Banigan, KPHD
3:10 5 minutes	Next Meeting <ul style="list-style-type: none"> Date/time Agenda items 	Susan Gulick, Facilitator PIC Partners
3:15	Other Issues?	
3:30	Adjourn	