



Hood Canal Coordinating Council

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

Hood Canal Regional PIC Program

Guidance Group Meeting

Jul 9, 2020; 12:00 pm - 2:30 pm

Via Zoom

[Click here to join meeting](#)

Meeting ID: 985 9911 2649

Password: HCRPIC

Call in option: +1 253 215 8782

Meeting Objectives:

- Finalize Phase 4 Workplan

AGENDA

12:00 Welcome

- Introductions
- Review agenda & objectives for today's meeting

12:15 Partner Updates: Quick re-cap of activities since our last meeting, including:

- Overview of shellfish upgrades/downgrades, or changes in progress
- Ongoing work in Priority Areas
- Emerging issues
- Coordination/training needs

12:45 Phase 4 Grant Status

- \$100,000 budget amendment submitted to DOH for processing
- QAPP submitted to ECY for review
- Priority Areas, Field Guide submitted to DOH for review

1:00 Phase 4 Workplan

[Draft Ph. 4 Workplan document linked here](#)

- Reporting procedures ([Data Report spreadsheet linked here](#), [progress report template linked here](#))
- Training needs
- OSS Maintenance Rebate Program guidelines
- Sustainable funding strategic planning: How can the HCRPIC Program help local jurisdictions establish and maintain sustainable funding for water quality (PIC) programs?
- Communications

2:20 Wrap-up & Next Steps

- Schedule next meeting
- Announcements

2:30 Adjourn