



Hood Canal Coordinating Council

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

Hood Canal Regional PIC Program

Guidance Group Special Meeting

May 11, 2021; 1:30 pm - 3:00 pm

Via Zoom

[Click here to join meeting](#)

Meeting ID: 951 0624 2403

Call in option: +1 253 215 8782

Meeting Objective:

- Decide where to reallocate “Sustainable Funding” HCRPIC grant funds

AGENDA

1:30 Welcome

- Introductions
- Review agenda & objective for today’s meeting

1:35 Background

- HCCC staff will provide background on a proposal to amend the HCRPIC Phase 4 grant [Scope of Work](#) (SOW) and budget to increase support for HCRPIC partners’ existing Phase 4 work

1:40 [Amendment proposal](#)

- Review HCCC staff’s amendment proposal

1:45 Discuss amendment proposal

- Group discussion of HCCC’s amendment proposal
- Decide where to reallocate “Sustainable Funding” HCRPIC grant funds

2:55 Wrap-up & Next Steps

- Next Guidance Group meeting: June 2, 10:00-1:00
- Announcements

3:00 Adjourn