

Hood Canal Coordinating Council

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

HCCC IWP Steering Committee Meeting:

Review of Hood Canal LIO NTA Proposals for 2016 Action Agenda

November 25, 2015, 11:00 am – 2:00 pm

Via WebEx teleconference,

and at HCCC office, 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

WebEx Call-In Information:

[Join WebEx meeting \(click here\)](#)

Meeting number: 802 170 888

Meeting password: 1234

Join by Phone

1-408-792-6300

Access code: 802 170 888

AGENDA

Meeting objectives:

- NTA proposals are reviewed and rated
- Steering Committee reaches agreement on its recommendation to the HCCC Board for approval of Hood Canal LIO NTAs

11:00 Introduction

- Approve meeting agenda
- Re-cap NTA review progress so far
- Overview of remaining NTAs to review

11:15 Review & rating of NTAs

- Existing HCCC NTAs being continued into 2016/17
- Partner NTA proposals

12:30 Break

12:40 Review & rating of NTAs (cont.)

1:15 Compile ratings & review overall ranking

- Finalize recommendation to HCCC Board for approval of NTAs

2:00 Adjourn

HCCC Board Members on the IWP Steering Committee include:

Dave Herrera

Terri Jeffreys

Paul McCollum

Phil Johnson