



Hood Canal Coordinating Council

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

Integrated Watershed Plan Steering Committee:

2018 LIO Near Term Action Process &
“Local Context” for Action Agenda Regional Priorities

July 13, 2017, 10:00 am – 12:00 pm
Via WebEx teleconference,
and at HCCC office, 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

Meeting Summary

HCCC Integrated Watershed Plan Steering Committee Members/Attendance:

- Dave Herrera (HCCC Board Member): Not present
- Kate Dean (HCCC Board Member): Present
- Paul McCollum (HCCC Board Member): Present
- Terri Jeffreys (HCCC Board Member): Present
- Teri King: Not present
- Erin Ryan-Penuela: Present

Others Present:

- Haley Harguth, HCCC Watershed Planning & Policy Coordinator
- Scott Brewer, HCCC Executive Director

Call to Order and Approval of Agenda and Past Meeting Summaries

Mason County Commissioner Terri Jeffreys called the meeting to order. The agenda was approved.

Meeting objectives:

- Recommend draft 2018 Hood Canal LIO NTA process for approval by the Board of Directors (at August 9 BOD meeting)
- Review and approve Hood Canal LIO “Local Context” for Puget Sound Action Agenda Regional Priorities (for July 31 deadline)

Meeting Notes:

The draft Hood Canal LIO Near Term Action Review process was reviewed ([materials linked here](#)).

IWP Steering Committee members expressed a desire for more technical review of new NTA proposals than in years past. HCCC staff will work to incorporate the IWP Technical Workgroup participants into NTA review to provide more technical consultation and feedback on proposed projects. HCCC staff will finalize process steps with the steering committee’s feedback. Many of the dates are still in flux as PSP

finalizes the regional NTA solicitation. Although dates may not be finalized until a later date, HCCC's general process steps will be designed by the end of July.

Paul McCollum raised a motion to approve the NTA process steps as a recommendation to the HCCC Board of Directors for approval, incorporating the IWP Steering Committee's feedback to supplement technical review. Kate Dean seconded the motion. The motion was approved.

Next, the LIO "Local Context" to the 2018-2022 PSP Action Agenda Regional Priorities was reviewed ([materials linked here](#)).

IWP Steering Committee members provided input to supplement draft content that HCCC staff pre-populated for the LIO Local Context. The Regional Priorities for the Chinook Vital Sign were released late, just two days before this meeting, so HCCC staff was unable to draft the chinook Local Context content. Due to the late release of this content, PSP has moved back the due date for LIOs to submit their Local Context, which enables HCCC to have another Board of Directors meeting before the final Local Context deadline. IWP Steering Committee directed HCCC staff to draft the Chinook Regional Priorities Local Context, and make revisions according to their feedback on the rest of the Regional Priorities, to bring to the Board of Directors at the Aug. 9th meeting for final approval. A motion was so moved by Kate Dean, and seconded by Paul McCollum. The motion was approved.

A request was made to Erin Ryan-Penuela (PSP) to present changes to the 2018 NTA process from the 2016 round at the next board meeting. HCCC staff will add this item to the meeting agenda.

Commissioner Jeffreys adjourned the meeting.

Recommendation to the Board of Directors:

Recommendation to approve the Hood Canal LIO Near Term Action process.

Recommendation to approve the Hood Canal LIO Local Context to the Action Agenda Regional Priorities, after review of final revisions and Chinook Vital Sign content.

Documents distributed:

[Draft Hood Canal LIO NTA Process](#)

[Draft Hood Canal LIO Local Context to 2018-2022 Action Agenda Regional Priorities](#)