



Hood Canal Coordinating Council

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

Annual and Regular Meeting of the Board of Directors – Draft Agenda

18 July 2018; 1:00 PM to 4:00 PM

Location: Oxford Suites, 9550 NW Silverdale Way, Silverdale, WA

ANNUAL MEETING

1:00 PM Call to Order Annual Meeting, Introductions, Approval of Annual Meeting Agenda Topics

Robert Gelder, HCCC Chair

1:05 PM 2017-2018 Annual Review

Scott Brewer, HCCC Executive Director

1:20 PM HCCC Program Budget

Scott Brewer, HCCC Executive Director

1. Budget approval
2. Washington Recreation and Conservation Office Applicant Resolution/Authorization for Hood Canal Regional Salmon Recovery Organization grant (fiscal year July 1, 2018)

Board action: Motion to approve HCCC Program Budget.
Motion to approve RCO salmon grant resolution with officer's signature.

2:05 PM Revised HCCC Bylaws

Scott Brewer, HCCC Executive Director

Changes:

- HCCC address from Ste. 122 to Ste. 118
- Add clause to delegate spending authorities in Executive Director's absence

Board action: Motion to approve and sign HCCC Bylaws dated 18 July 2018

2:15 PM Board Conflict of Interest Policy

Scott Brewer, HCCC Executive Director

Board action: Motion to approve HCCC Board Conflict of Interest Policy

Adjourn Annual Meeting

REGULAR MEETING

2:30 PM **Call to Order Regular Meeting, Approval of Regular Meeting Agenda Topics**
Robert Gelder, HCCC Chair

2:35 PM **Public Comment** (*please limit time to approximately 2 min. per person*)
Robert Gelder, HCCC Chair

2:40 PM **Consent Items**
Matters listed under Consent Items have been distributed to each member of the Board for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Items and placed as an additional topic by request.

1. Draft Board Meeting Summary 13 June 2018
2. Current Budget and Financial Statements

HCCC Board Outcome: Motion to approve consent items.

2:45 PM **HCCC Lead Entity Citizens Committee Meeting**
Robert Gelder, HCCC Chair

The HCCC Lead Entity Citizens Committee is convened for the purpose of discussing the annual Habitat Project List to be forwarded to the Salmon Recovery Funding Board (SRFB) in consideration of the SRFB funding decision.

1. The Chair will call the Citizens Committee meeting to order
2. Review and approve the Citizens Advisory Group (CAG) recommended Habitat Projects List
3. The Chair will adjourn the Citizens Committee meeting

HCCC Board Outcome: The Citizens Committee approves the HCCC Lead Entity Habitat Projects list to forward to the Salmon Recovery Funding Board for funding consideration.

3:45 PM **Public Comment and Hood Canal Happenings**
Robert Gelder, HCCC Chair

4:00 PM **Adjournment and Next Meeting**
Robert Gelder, HCCC Chair

Next Regular meeting of the Board of Directors is scheduled for 15 August 2018 from 1:00 p.m. to 4:00 p.m. at the HCCC Poulsbo Office 17791 Fjord Drive NE Suite 124, Poulsbo, WA

For more information about this meeting contact Robin Lawlis, 360-394-0046 or rlawlis@hccc.wa.gov.

HCCC Board of Directors

Charlotte Garrido, Kitsap County
David Herrera, Skokomish Tribe
David Sullivan, Jefferson County
Edward Wolfe, Kitsap County
Jeromy Sullivan, Port Gamble S'Klallam Tribe
Kate Dean, Jefferson County

Kathleen Kler, Jefferson County
Kevin Shutty, Mason County
Paul McCollum, Port Gamble S'Klallam Tribe
Randy Neatherlin, Mason County
Rob Gelder, Kitsap County
Terri Drexler, Mason County

Exofficio Members

Puget Sound Partnership
US Navy Region Northwest

Washington Dept. of Ecology
Washington Dept. Fish and Wildlife

HCCC Staff

Alicia Olivas, Lead Entity Program
Coordinator
Haley Harguth, Watershed Planning and
Policy Coordinator
Heidi Huber, Programs Development
Coordinator

Patty Michak, Mitigation Program Manager
Robin Lawlis, Administrative Program
Manager
Scott Brewer, Executive Director
Tom Goishi, Accountant

The Hood Canal Coordinating Council is a Watershed-Based Council of Governments consisting of Jefferson, Kitsap and Mason Counties and the Port Gamble S'Klallam and Skokomish Tribes. It was established in 1985 in response to community concerns about water quality problems and related natural resource issues in the watershed.

Mission: The Hood Canal Coordinating Council works with partners and communities to advance a shared regional vision to protect and recover Hood Canal's environmental, economic, and cultural wellbeing.

Vision: A healthy ecosystem is essential for thriving Hood Canal communities.

Core Values:

- The environment and sustainable communities
- Collaboration among members for regional decision-making
- Engagement and feedback from our partners
- Progressive thinking and new ideas
- Scientific integrity
- Transparent decision-making

Visit www.ourhoodcanal.org for more information on the Integrated Watershed Plan.

Board meetings schedule, agendas and documents can be found on the website at www.hccc.wa.gov.