



# Hood Canal Coordinating Council

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

## Regular Meeting of the Board of Directors – Draft Agenda

9 August 2017; 1:00 PM to 4:00 PM

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

**1:00 PM Call to Order, Introductions, Approval of Meeting Agenda**  
David Herrera, HCCC Chair

**1:05 PM Public Comment** (*please limit time to approximately 2 min. per person*)  
David Herrera, HCCC Chair

**1:10 PM Consent Items**  
All 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 - 12 July 2017
2. Budget vs Actual and Cash Disbursement Journal - 30 June 2017

*HCCC Board Outcome:* Motion to approve consent items.

**1:15 PM Executive Director Updates**  
Scott Brewer, Executive Director

1. Update on the 2017-18 HCCC Budget
2. Hood Canal Awards event status and selection committee responsibilities

*HCCC Board outcome:* The Board has been updated on the key topics.

**1:30 PM HCCC Mission Statement**  
Scott Brewer, HCCC Executive Director  
Haley Harguth, Watershed Planning and Policy Coordinator

Review draft mission statement based on discussions at June 14, 2017 Board retreat.

*HCCC Board outcome:* Motion to adopt the new HCCC Mission statement.

**1:45 PM Board Legislative Engagement Committee updates**  
Dave Herrera, Skokomish Tribe  
Rob Gelder, Kitsap County  
Alicia Olivas, HCCC

1. The HCCC Legislative Engagement Committee provides an overview approach and strategies developed to date.

2. Potential next steps are discussed with the full Board seeking input and direction.

*HCCC Board outcome:* The Board provides guidance on the direction for the HCCC Legislative Engagement approach

**2:10 PM      Puget Sound Partnership Near Term Actions (NTA) Process  
Lessons Learned**

Erin Ryan-Penuela, Puget Sound Partnership Ecosystem Recovery Coordinator

1. Discuss changes and improvements for the 2018 Puget Sound Action Agenda NTA solicitation process
2. Next steps for refinement of the 2018 NTA solicitation

*HCCC Board outcome:* The Board is updated on the development of the Puget Sound Partnership's NTA process.

**2:30 PM      Hood Canal Local Integrating Organization (LIO) Near Term Action (NTA)  
Review Process for 2018 Puget Sound Action Agenda**

Haley Harguth, HCCC Watershed Planning & Policy Coordinator

1. Review draft LIO NTA review process steps recommended by Integrated Watershed Plan (IWP) Steering Committee
2. Update on PSP Action Agenda NTA solicitation timeline and next steps for final approval of LIO NTA process

*HCCC Board outcome:* Board is informed of recommended LIO NTA process for 2018, in preparation for final adoption September 2017

**3:00 PM      HCCC Local Context for 2018 Action Agenda Regional Priorities**

Haley Harguth, HCCC Watershed Planning & Policy Coordinator

1. Review new 2018 Action Agenda Regional Priority framework
2. Review draft Hood Canal LIO Local Context to Regional Priorities

*HCCC Board outcome:* Motion to adopt the Hood Canal LIO Local Context for Regional Priorities.

**3:30 PM      Public Comment and Hood Canal Happenings**

David Herrera, HCCC Chair

**3:45 PM      Adjournment and Next Meeting**

David Herrera, HCCC Chair

Next regular meeting of the Board of Directors is 20 September 2017, at the new Skokomish Tribe Community Center, 19731 N. State Rt. 101, Skokomish, WA.

For more information about this meeting contact Robin Lawlis, 360-394-0046 or [rlawlis@hccc.wa.gov](mailto: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 Jeffreys, Mason County

**Exofficio Members**

Puget Sound Partnership  
US Navy Region Northwest

Washington State Dept. of Ecology

**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.

Visit [www.ourhoodcanal.org](http://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](http://www.hccc.wa.gov).