



# Hood Canal Coordinating Council

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

---

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

18 April 2018; 1:00 PM to 2:30 PM

Teleconference: Via WebEx, refer to email with instructions

In person: HCCC office, 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

- 1:00 PM**      **Call to Order, Introductions, Approval of Meeting Agenda**  
Robert Gelder, HCCC Chair
- 1:05 PM**      **Public Comment** (*please limit time to approximately 2 min. per person*)  
Robert Gelder, HCCC Chair
- 1:10 PM**      **2018 Near Term Action (NTA) Ratings**  
Haley Harguth, HCCC Watershed Planning and Policy Coordinator
1. Re-cap 2018 local NTA development process
  2. Review Integrated Watershed Plan Steering Committee's recommended NTA ratings
  3. Finalize 2018 NTA ratings for submission
- HCCC Board Outcome:* Motion to approve HCCC Local Integrating Organization's 2018 NTA ratings
- 2:10 PM**      **Public Comment and Hood Canal Happenings**  
Robert Gelder, HCCC Chair
- 2:30 PM**      **Adjournment and Next Meeting**  
Robert Gelder, HCCC Chair

Next Regular meeting of the Board of Directors is scheduled for May 16, 2018 from 1:00 p.m. to 4:00 p.m. at the HCCC Poulsbo Office 17791 Fjord Drive NE Ste 124, Poulsbo, WA

For more information about this meeting contact Robin Lawlis at 360-394-0046, [rlawlis@hccc.wa.gov](mailto:rlawlis@hccc.wa.gov), or Haley Harguth at 360-328-4625, [hharguth@hccc.wa.gov](mailto:hharguth@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 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.

**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.

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).