

Hood Canal Coordinating Council

JEFFERSON, KITSAP & MASON COUNTIES;
PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES



Regular Meeting of the Board of Directors – Draft Agenda

10 May 2016; 1:00 PM to 3:00 PM

Location: The Resort at Port Ludlow (Main Inn), One Heron Road, Pt. Ludlow, WA

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

Randy Neatherlin, HCCC Chair

1:05 PM Public Comment (*please limit time to approximately 2 min. per person*)

Randy Neatherlin, 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 April 2016
2. HCCC Annual Secretary of State Charitable Organization Renewal approval (requires signature of President)

HCCC Board Outcome: Motion to approve consent items.

1:20 PM HCCC Board of Directors and Partnership Ecosystem Coordination Board (ECB) Representation

Scott Brewer, HCCC Executive Director

1. The current term of the Hood Canal Area ECB representative (incumbent Teri King) is ending in June. The Puget Sound Partnership (PSP) is taking nominations for the position and an alternate during the month of May. The Puget Sound Partnership (PSP) Leadership Council will appoint a representative and alternate for the new term at their June meeting.

HCCC Board outcome: Board motion to nominate the Hood Canal Area ECB representative and alternate to forward to the PSP Leadership Council for consideration.

1:40 PM Hood Canal Bridge Assessment Update

Scott Brewer, HCCC Executive Director
Michael Schmidt, Program Director and Susan O'Neil, Senior Conservation Planning Manager, Long Live the Kings

1. As a follow-up to the April 2016 HCCC Board meeting, the Board requested a presentation from the technical team working on development of the bridge assessment. Representatives from that team, Barry Berejikian and Megan Moore, NOAA Northwest Fisheries Science Center, and Tarang Khangaonkar, Pacific Northwest National Laboratory, will provide the Board with an overview of the evidence to date regarding impacts from the Bridge to fish and the Hood Canal ecosystem.
2. Discuss next steps with the HCCC Board including refinement of the assessment plan after the peer review, the role for the Board, and funding strategies.

HCCC Board outcome: Board is briefed on the Hood Canal Bridge project and provides guidance on next steps

2:50 PM Public Comment and Hood Canal Happenings

Randy Neatherlin, HCCC Chair

3:00 PM Adjournment and Next Meeting

Randy Neatherlin, HCCC Chair

Next meeting: Annual Meeting and Retreat of the Board of Directors, Tuesday 14 June 2016, 12:00 PM to 4:00 PM, Oxford Suites, 9550 NW Silverdale Way, Silverdale, WA. This meeting includes a light lunch for Board, exofficio members, HCCC staff, and guest speakers.

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
Kathleen Kler, Jefferson County

Paul McCollum, Port Gamble S'Klallam Tribe
Phil Johnson, Jefferson County
Randy Neatherlin, Mason County
Rob Gelder, Kitsap County
Terri Jeffreys, Mason County
Tim Sheldon, Mason County

Exofficio Members

Partnership Ecosystem Coordination Board for Hood Canal
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, working with partners, community groups and citizens, will advocate for and implement regionally and locally appropriate actions to protect and enhance Hood Canal's environmental and economic health.

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