

# ***Hood Canal Coordinating Council***

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



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

12 April 2016; 1:00 PM to 4:00 PM

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

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**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 8 March 2016
2. Cash Disbursements
3. Expenditures

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

**1:15 PM**      **Hood Canal Watershed Education Network (HCWEN) Updates**  
Michelle Myers, ECO-net Coordinator

1. As part of the Local Integrating Organization (LIO) ECO-net current and future activities will be reviewed.

HCCC Board Outcome: The Board has been briefed on the progress of HCWEN efforts.

**1:25 PM**      **Geographic Response Plans—Oil Spill Strategies for Protecting Hood Canal Shorelines**  
Paul McCollum, Port Gamble S'Klallam Tribe  
Sally Toteff, Henry Chichester and Max Gordon, Department of Ecology

1. Representatives from Washington Department of Ecology will discuss the update of the Hood Canal Geographic Response Plans and how it fits into Washington's Spill Prevention, Preparedness and Response Program.
2. Discuss scheduling a follow-up presentation on other specific spill prevention, preparedness and response programs protecting Hood Canal and the role of the HCCC.

*HCCC Board outcome:* Board is briefed on Ecology's Geographic Response Plans and provides guidance on follow-up discussions.

**2:10 PM HCCC Program Budget Quarterly Review**

Scott Brewer, HCCC Executive Director  
Tom Goishi, HCCC Accountant

1. Review of the 2015-16 HCCC Budget to date.

*HCCC Board outcome:* Board is briefed on the HCCC programs budget.

**2:30 PM Conservation Partners Meeting Summary & Board Annual Meeting and Retreat Planning**

Scott Brewer, HCCC Executive Director  
Patty Michak, HCCC Mitigation Program Manager

1. HCCC Staff overview of Conservation Partners Meeting – March 14, 2016
  - a. Review of the Integrated Watershed Plan (IWP) as the foundational context and guiding concepts utilized at the Conservation Partners meeting.
  - b. Staff will provide a brief summary of the Conservation Partners meeting.
2. HCCC staff will provide recommendations for topics for the June 14 HCCC Board annual meeting and retreat to be held in Silverdale at the Oxford Suites.
  - a. Staff will seek guidance from the Board regarding a panel discussion to include critical Hood Canal working lands, economic drivers and sustainability.
  - b. Panel to include invited industry/employer representatives for shellfish aquaculture, forestry, the Navy, and tourism.
  - c. Provide an overview of a potential economic assessment discussion.

*HCCC Board outcome:* Board provides guidance on annual meeting and retreat topics.

**3:10 PM In Lieu Fee Mitigation Program Update**

Patty Michak, Mitigation Program Manager, HCCC

1. HCCC Staff will provide an update on the HCCC Mitigation Program.
  - a. Irene Pond Mitigation Plan receives final approval and initial release of mitigation credits.
  - b. Request for time extension for marine mitigation approved by Army Corps of Engineers and WA Department of Ecology.

*HCCC Board outcome:* Board is briefed on the HCCC's Mitigation Program

**3:20 PM Puget Sound Partnership Ecosystem Coordination Board Update**

Scott Brewer, HCCC Executive Director  
Teri King, Hood Canal Action Area Representative

1. Update on current topics and proceedings of the Puget Sound Partnership Ecosystem Coordination Board (ECB) pertinent to HCCC, including summary of the April 4 2016 joint meeting of the ECB and the Partnership's Salmon Recovery Council.

*HCCC Board Outcome:* HCCC Board is provided update.

**3:30 PM Executive Director Report**

Scott Brewer, HCCC

1. NEP funding grant awards to watershed partners
2. New web page is on-line

**3:40 PM Reschedule Next Meeting**

Randy Neatherlin, HCCC Chair

1. The next Regular Meeting of the Board of Directors is Tuesday 10 May 2016, tentatively scheduled from 1:00 to 4:00 PM, at The Resort at Port Ludlow (Main Inn), One Heron Road, Port Ludlow, WA. The Board will discuss rescheduling to conclude the meeting by 3:00 PM to accommodate Board member schedules.

*HCCC Board Outcome:* HCCC Board approves to reschedule the May 10, 2016 regular meeting from 1:00 PM to 3:00 PM.

**3:50 PM Public Comment and Hood Canal Happenings**

Randy Neatherlin, HCCC Chair

**4:00 PM Adjournment**

Randy Neatherlin, HCCC Chair

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  
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](http://www.ourhoodcanal.org) for more information on the Integrated Watershed Plan.

Board meetings schedule and documents can be found on the website at [www.hccc.wa.gov](http://www.hccc.wa.gov)