

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 2016; 1:00 PM to 2:30 PM

Location: Mason County Public Works Building, 100 Public Works Drive, Shelton, 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 July 2016
2. Budget and Financial Statements

HCCC Board Outcome: Motion to approve consent items.

1:15 PM Hood Canal Watershed Education Network (HCWEN) Updates

Haley Harguth, HCCC Watershed Planning and Policy Coordinator, for HCWEN Representative

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 outreach and education efforts of HCWEN.

1:25 PM Partnership Hood Canal Ecosystem Coordination Board (ECB) Update

Scott Brewer, ECB Representative

1. Update on current topics and proceedings of the Puget Sound Partnership Ecosystem Coordination Board pertinent to HCCC.

HCCC Board outcome: The Board is provided ECB updates.

1:35 PM Integrated Watershed Plan (IWP) Update/Local Integrating Organization (LIO) Recovery Plan

Scott Brewer, Executive Director, Haley Harguth, Watershed Planning and Policy Coordinator

1. Discuss current status of IWP/LIO Recovery Plan update
2. Next steps for IWP Steering Committee and Board involvement

HCCC Board outcome: The Board is up to date on the status of the IWP Update/LIO Recovery Plan

1:50 PM In-Lieu Fee Mitigation (Navy credits)

Patty Michak, HCCC Mitigation Manager

1. HCCC has received a letter from the US Navy requesting the sale of marine mitigation credits for a project at Bangor, the Land Water Interface (LWI) project.
2. Review mitigation request and discuss the ability of HCCC to meet the mitigation obligation.

HCCC Board outcome: The Board provides guidance to staff on the acceptance by HCCC of the marine mitigation obligation and sale of mitigation credits.

2:20 PM Public Comment and Hood Canal Happenings

Randy Neatherlin, HCCC Chair

2:30 PM Adjournment and Next Meeting

Randy Neatherlin, HCCC Chair

Next meeting: Regular Meeting of the Board of Directors is Tuesday 13 September 2016, 1:00 to 4:00 PM, Oxford Suites, 9550 NW Silverdale Way, Silverdale, 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
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

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.