

# Hood Canal Coordinating Council

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



## **Annual Meeting and Retreat of the Board of Directors – Draft Agenda**

17 June 2015; 10:00 AM to 3:00 PM

Location: Best Western Silverdale Beach Hotel, 3073 NW Bucklin Hill Road, Silverdale, WA.

---

**10:00 AM Call to Order, Introductions, Approval of Meeting Agenda**  
Randy Neatherlin, HCCC Chair

**10:05 AM Public Comment (*please limit time to approximately 2 min. per person*)**  
Randy Neatherlin, HCCC Chair

**10:10 AM 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 20 May 2015

*HCCC Board Outcome:* Motion to approve meeting summary.

**10:15 AM HCCC Strategic Planning**  
Scott Brewer, HCCC Executive Director

1. January 2014 to June 2015 program accomplishments review
2. Integrated Watershed Plan (IWP) Update
  - a. Strategic Priorities revisions
  - b. Focal Component revisions

*HCCC Board Outcome:* Board provides guidance on the IWP update

3. Strategic Communications
  - a. Strategic Communications Plan Overview
  - b. Website updates
    - i. Our Hood Canal ([www.OurHoodCanal.org](http://www.OurHoodCanal.org))
    - ii. HCCC core website ([www.hccc.wa.gov](http://www.hccc.wa.gov))
  - c. Salmon communications planning

*HCCC Board outcome:* Board provides guidance on Strategic Communications Plan

---

**12:00 PM Luncheon (buffet)**

**12:45 PM HCCC Strategic Planning (Continued)**

4. Near-Term Action (NTA) Planning for 2016 Puget Sound Action Agenda
  - a. Planning Process for 2016 Hood Canal NTAs

*HCCC Board outcome:* Board approves NTA process

- a. Update existing Hood Canal NTAs
- b. New HCCC-proposed NTAs for 2016
  - i. Inventory and Assessment of County Wide Planning Policies
  - ii. Human wellbeing monitoring & research

*HCCC Board Outcome:* Board provides guidance on new and revised NTAs

**1:45 PM July 1, 2015 - June 30, 2016 Programs and Budget**

1. Local Integrating Organization – LIO
2. Salmon
3. In Lieu Fee Mitigation – ILF
4. Pollution Identification and Correction – PIC

*HCCC Board outcome:* Board approves budget.

**2:55 PM Public Comment and Hood Canal Happenings**

Randy Neatherlin, HCCC Chair

**3:00 PM Adjournment and Next Meeting**

Randy Neatherlin, HCCC Chair

Next meeting: Wednesday, 15 July 2015, 1:00 PM to 4:00 PM, Oxford Suites, 9550 NW Silverdale Way, Silverdale, WA (*changed from Baymont Inn*)

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**

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

### **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

Luke Cherney, Salmon Biologist/GIS  
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 Statement: 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.

Board meetings schedule and documents can be found on the website at  
<http://hccc.wa.gov/About+Us/Board+of+Directors+and+Meeting+Agendas/default.aspx>