

Hood Canal Coordinating Council

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



Regular Meeting of the Board of Directors – Draft Agenda

10 March 2015

1:00 PM to 3:30 PM

Location: Resort At Port Ludlow, One Heron Road, Port Ludlow, WA 98365

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 18 February 2015
- 2) HCCC In Lieu Fee Mitigation Program 2014 Annual Program Account Reporting

HCCC Board Outcome: Motion to approve consent items.

1:15 PM Salmon Recovery Prioritization
Scott Brewer, HCCC Executive Director

1. HCCC staff will present the salmon recovery prioritization approach and results.
2. Discussion regarding using this approach and results as HCCC Board guidance for the 2015 Salmon Recovery Funding Board (SRFB) and Puget Sound Acquisition and Restoration (PSAR) funding rounds and other funding opportunities.
3. Discuss a review process during 2015 for our salmon recovery partners and HCCC Salmon Recovery Forum.

HCCC Board outcome: Approve the salmon recovery prioritization approach and results as HCCC Board guidance for the 2015 Salmon Recovery Funding Board (SRFB) and Puget Sound Acquisition and Restoration (PSAR) funding rounds and other funding opportunities. Provide guidance for review of the approach during 2015.

2:00 PM Lead Entity Program Advisory Groups Appointments

Alicia Olivas, HCCC Lead Entity Coordinator

1. HCCC staff will review the list of members appointed to date.
2. Any additional nominations for appointment will be reviewed and discussed with Board.

HCCC Board outcome: Appointed additional members as brought forward to the HCCC Board.

2:20 PM Break

2:30 PM Climate Adaptation Workshop Planning

Haley Harguth, HCCC Watershed Planning and Policy Coordinator

1. HCCC staff will inform the Board of the upcoming regional Climate Adaption Workshop. The workshop will generate shared understanding for a regional approach to climate adaptation planning in Hood Canal. At the workshop, local climate change data and impact projections will be presented; participants will identify vulnerabilities to climate impacts, and discuss opportunities and strategies for adaptation. A foundation will be built for the next phase of comprehensive climate adaptation planning in Hood Canal.

HCCC Board outcome: Provide the Board with information regarding the development of the upcoming Climate Adaptation Workshop.

2:45 PM In Lieu Fee Mitigation Update

Patty Michak, Mitigation Program Manager

1. Update on Irene Pond mitigation
2. Update on Port Gamble southern mill site

HCCC Board outcome: Provide the Board with an update of the In Lieu Fee Mitigation Program.

3:10 PM Executive Director Report

Scott Brewer, HCCC Executive Director

1. Hood Canal Bridge assessment update
2. Funding for Puget Sound-EPA funding model and Tribes/LIOs Coalition

HCCC Board outcome: Provide the Board with updates.

3:20 PM Public Comment and Hood Canal Happenings

Randy Neatherlin, HCCC Chair

3:30 PM Adjournment and Next Meeting

Randy Neatherlin, HCCC Chair

Next meeting: **Tuesday, 14 April 2015, 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

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, Habitat Program Coordinator
Luke Cherney, Habitat Biologist
Patty Michak, ILF 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 can be found on www.hccc.wa.gov.