

# Hood Canal Coordinating Council

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



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

14 April 2015; 1:00 PM to 4:00 PM

Location: Oxford Suites, 9550 NW Silverdale Way, Silverdale, 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 10 March 2015
2. Cash Disbursements: February 2015
3. Expenditures: July 2013 – February 2015

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

**1:15 PM**      **“Our Hood Canal” Website, Integrated Watershed Plan, Human Well-Being**  
Haley Harguth, HCCC Watershed Planning and Policy Coordinator  
Scott Brewer, HCCC Executive Director

1. Introduce the HCCC Board and public to the new “Our Hood Canal” website.
2. Provide the HCCC Board with an update of the Integrated Watershed Plan approach.
3. Provide an overview of progress on the human well-being indicators introduced at the 2014 HCCC Annual Conference.

*HCCC Board outcome:* HCCC Board provided with updates on progress of the “Our Hood Canal” web page, Integrated Watershed approach and human well-being indicators.

**2:00 PM**      **LIO and Ecosystem Recovery Board representation for Hood Canal**  
Scott Brewer, HCCC Executive Director  
Haley Harguth, HCCC Watershed Planning and Policy Coordinator

---

1. Currently an opening for a Hood Canal Action Area alternate to the Ecosystem Recovery Board (ECB) exists. HCCC Board will be asked to consider appointing an alternate to fill the vacancy.
2. Propose periodic updates and status reviews to the HCCC Board by the Ecosystem Recovery Board representatives.

*HCCC Board outcome:*

1. HCCC Board nominates an alternate for the Partnership Ecosystem Recovery Board to be forwarded to the Partnership Leadership Council for official appointment.
2. HCCC Board directs HCCC staff to arrange for periodic updates and status reviews from the Ecosystem Recovery Board representatives for the Hood Canal Action Area and the Partnership's Leadership Council Liaison.

**2:10 PM Break**

**2:15 PM ILF Mitigation Program**

Patty Michak, HCCC Mitigation Program Manager

1. Port Gamble southern mill site proposed mitigation action update
2. Option Agreement for the potential acquisition of a Conservation Easement on a portion of the Port Gamble Mill site for mitigation purposes.

*HCCC Board outcome:* Authorize Executive Director to sign the Option Agreement for acquisition of a Conservation Easement on a portion of the Port Gamble Mill site.

**2:30 PM 2013-15 HCCC Programs Budget Review**

Tom Goishi, HCCC Accountant

1. Quarterly review of HCCC Program budget.

*HCCC Board outcome:* HCCC Board provided update and progress on the 2013-15 program budget.

**2:50 PM Lead Entity Program Update**

Alicia Olivas, HCCC Lead Entity Coordinator

1. Appointments for the 2015 Lead Entity Citizens Advisory Group (CAG) and Technical Advisory Group.
2. Update on the projects that will be recommended to formally apply for potential funding during the 2015 SRFB round.

*HCCC Board outcome:*

1. HCCC appoints additional members to the Lead Entity CAG AND TAG.
2. HCCC Board hears an update on the list of projects that are being recommended to proceed with a formal application for funding from the 2015 SRFB round.

**3:15 PM Board Retreat Planning**  
Scott Brewer, HCCC Executive Director

1. Discuss potential agenda items for the 17 June 2015 HCCC Board retreat
  - 2013-15 program review
  - 2015-17 HCCC programs and budget review/approval
  - HCCC Communication framework
  - IWP update

*HCCC Board outcome:* HCCC Board provides guidance to the agenda items they wish to have presented at the 17 June 2015 retreat.

**3:25 PM Public Comment and Hood Canal Happenings**  
Randy Neatherlin, HCCC Chair

**3:30 PM Adjournment and Next Meeting**  
Randy Neatherlin, HCCC Chair

Next meeting: **Wednesday, 20 May 2015, 1:00 to 4:00 PM, Baymont Inn and Suites, 5640 Kitsap Way, Bremerton, WA.** For more information about this meeting, contact Robin Lawlis, 360-394-0046 or [rlawlis@hccc.wa.gov](mailto:rlawlis@hccc.wa.gov).

Reminder:

**Hood Canal Climate Adaptation Workshop**

**Thu May 7 2015, 9:00 am - 4:00 pm**

Lunch will be provided!

Kitsap Conference Center, 100 Washington Ave., Bremerton, WA, US 98337

Contact Haley Harguth, HCCC [hharguth@hccc.wa.gov](mailto:hharguth@hccc.wa.gov) or (360) 328-4625 for more information and to receive invite.

**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 the website at

<http://hccc.wa.gov/About+Us/Board+of+Directors+and+Meeting+Agendas/default.aspx>