

Hood Canal Coordinating Council

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



Regular Meeting of the Board of Directors – Draft Agenda

18 February 2015

1:00 PM to 4:00 PM

Location: Baymont Inn and Suites, 5640 Kitsap Way, Bremerton, 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 21 January 2015
- 2) Budget and Financial report

HCCC Board Outcome: Motion to approve consent items.

1:15 PM 2015 HCCC Board Meeting Schedule

Robin Lawlis, HCCC Administrative Program Manager

1. Discuss the HCCC Board meeting schedule for 2015 including the possibility of meeting on certain second or third Tuesdays of the month

HCCC Board outcome: Approve a final 2015 HCCC Board meeting schedule.

1:30 PM Salmon Recovery Program messaging

Scott Brewer, HCCC

Haley Harguth, HCCC

Barbara Cairns, Pyramid Communications

Brian Abbott, Governor's Salmon Recovery Office (GSRO)

1. HCCC staff, Pyramid Communications and GSRO will provide an overview of the approach being taken state-wide regarding salmon recovery messaging
2. Discussion will consider how the messaging integrates with the overall HCCC communications efforts being pursued.

HCCC Board outcome: Approve HCCC staff pursue a communications/messaging program using funds provided from GSRO.

2:15 PM **Salmon Recovery Prioritization**
Scott Brewer, HCCC Executive Director
Kathy Peters, Kitsap County

1. HCCC staff will provide an overview of the salmon recovery prioritization approach and results, including how the results will be used during the 2015 SRFB and PSAR funding round.
2. Discuss a nearshore assessment scope of work.

HCCC Board outcome: Approve the salmon recovery prioritization approach and results as discussed.

2:50 PM **Break**

3:00 PM **HCCC Lead Entity Advisory group appointments**
Alicia Olivas, HCCC Lead Entity Coordinator
Scott Brewer, HCCC Executive Director

1. HCCC staff will discuss the membership, roles, and nominated appointments for the Lead Entity Citizens Advisory Group (CAG) and the Technical Advisory Group (TAG)

HCCC Board outcome: HCCC Board appoints members to the CAG and TAG.

3:30 PM **Public Comment and Hood Canal Happenings**
Randy Neatherlin, HCCC Chair

3:45 PM **Adjournment and Next Meeting**
Randy Neatherlin, HCCC Chair

Next meeting: 18 March 2015, 1:00 PM to 4:00 PM, Resort At Port Ludlow, 1 Heron Rd, Port Ludlow, WA 98365, United States.

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.