

Hood Canal Coordinating Council

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



Regular Meeting of the Board of Directors – Draft Agenda

20 May 2015; 1:00 PM to 4:00 PM

Location: Baymont Inn and Suites, 5460 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 14 April 2015
2. Cash Disbursements: March 2015
3. Expenditures: July 2013 – March 2015

HCCC Board Outcome: Motion to approve consent items.

1:15 PM Hood Canal Regional Pollution Identification and Correction Program (HCRPIC) Update

Leslie Banigan, Kitsap Public Health, and representatives from WA Department of Health, Jefferson and Mason Counties, Port Gamble S'Klallam Tribe, and Skokomish Tribe will present their water quality successes and discuss coordinated approach to protecting and improving water quality in Hood Canal.

1. HCRPIC Phase II Update (Leslie Banigan, Kitsap Public Health)
2. Member jurisdiction presentations (DOH, Mason County, Jefferson County, Skokomish Tribe, Port Gamble S'Klallam Tribe)

HCCC Board outcome: HCCC Board provided with updates on progress of the Hood Canal Pollution and Identification Program

2:15 PM Executive Session - In Lieu Fee (ILF) Mitigation Program
Patty Michak, HCCC Mitigation Program Manager

The purpose of the Executive Session is by reason of RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate.

2:45 PM Executive Director Report
Scott Brewer, HCCC

1. Debrief on 7 May 2015 Climate Adaptation Workshop
2. Grant application to Department of Ecology for follow-up on Climate Adaptation
3. Local Integrating Organization (LIO) Funding and Action Agenda Update process
4. HCCC Lead Entity Program update

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: Annual Meeting of the Board of Directors, **Wednesday, 17 June 2015, 10:00 AM to 3:00 PM, Best Western Silverdale Beach Hotel, 3073 NW Bucklin Hill Road, 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, 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>