

Hood Canal Coordinating Council

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



Regular Meeting of the Board of Directors – Draft Agenda

8 December 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 13 October 2015
2. Cash Disbursements
3. Expenditures
4. HCCC Board of Directors 2016 Meeting Schedule

HCCC Board Outcome: Motion to approve consent items.

1:15 PM Puget Sound Partnership Ecosystem Coordination Board Update

Teri King, Hood Canal Action Area Representative

1. Update on current topics and proceedings of the Puget Sound Partnership Ecosystem Coordination Board pertinent to HCCC.

HCCC Board Outcome: HCCC Board is provided update.

1:25 PM Hood Canal Watershed Education Network (HCWEN) Updates

Michelle Myers, ECO-net Coordinator

1. As part of the Local Integrating Organization (LIO) ECO-net current activities will be reviewed. The first topic is a description and the importance of the network.

HCCC Board Outcome: The Board has been briefed on the progress of outreach and education efforts of HCWEN.

1:35 PM Amend Bylaws to Change Designation of HCCC Officers and address Public Records Requests, Elect Officers, and Amend Annual Nonprofit Corporation Renewal

1. Change HCCC officer positions (held by one person) from President and Secretary (held by one person, the Chair) to President and Treasurer.
2. Change HCCC officer positions (held by one person, the Vice-Chair) from Vice President and Treasurer to Vice President and Secretary.
3. Include a provision about the processing of public records requests.

HCCC Board Outcome: Motion to amend bylaws. Motion to elect officers. Motion to amend nonprofit corporation annual renewal.

1:50 PM 2015-2016 HCCC Programs Budget
Tom Goishi, HCCC Accountant

1. Review revisions to the 2015–2016 HCCC programs budget presented during the June 2015 Board meeting, including updated PSAR carryover amount and addition of Local Integrating Organization Year 5 grant.
2. Discuss year-to-date progress against the budget.

HCCC Board Outcome: Motion to approve revised 2015–2016 HCCC programs budget.

2:20 PM HCCC 401k Plan
Scott Brewer, Executive Director

1. Review revisions to the HCCC 401(k) plan

HCCC Board Outcome: Motion to approve resolution to update HCCC 401(k) plan and Board signatures. Motion for Board Secretary and Executive Director to sign updated HCCC 401(k) plan.

2:40 PM HCCC Local Integrating Organization (LIO) Near Term Actions (NTAs)
Haley Harguth, HCCC Watershed Planning and Policy Coordinator
Scott Brewer, HCCC Executive Director

1. Review Integrated Watershed Plan (IWP) Steering Committee's evaluation of 2016 NTA proposals and recommendation for approval
2. Discuss approach for moving forward NTAs for submission to the Puget Sound Action Agenda
3. Reach decision on which NTAs to approve for the Hood Canal LIO

HCCC Board outcome: Motion to approve Hood Canal LIO's 2016 NTAs.

3:20 PM Overview of the Final Joint Land Use Study (JLUS)
Kathlene Barnhart, Kitsap County, DCD, Planning and Environmental Programs,
Watershed Projects Coordinator and JLUS Project Manager

1. Overview of the JLUS process and review of strategies
2. Recommendations and next steps for Board consideration

HCCC Board outcome: The Board has been briefed on the Joint Land Use Study.

3:50 PM Public Comment and Hood Canal Happenings

Randy Neatherlin, HCCC Chair

4:00 PM Adjournment and Next Meeting

Randy Neatherlin, HCCC Chair

Next meeting: Regular Meeting of the Board of Directors, 12 January 2016, 1:00-4:00 PM at the 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, Programs Development
 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>