



Hood Canal Coordinating Council

Jefferson, Kitsap & Mason Counties; Port Gamble S'Klallam & Skokomish Tribes

Annual Meeting of the Board of Directors – Draft Agenda

Annual Meeting 19 August 2020; 1:00 PM to 2:00 PM

(Note: A regular Board meeting will be held afterward from 2:00 PM to 4:00 PM)

Via Teleconference

Join Zoom Meeting:

<https://zoom.us/j/96348534198>

Meeting ID: 963 4853 4198

No passcode

Dial by your location +1 253 215 8782 US (Tacoma)

1:00 PM Call to Order Annual Meeting, Introductions, Approval of Annual Meeting Agenda

Jeromy Sullivan, HCCC Chair

1:05 PM 2019-2020 HCCC Annual Review

Scott Brewer, HCCC Executive Director

1. The HCCC Board is provided a presentation on the HCCC program accomplishments and highlights for the July 1, 2019 through June 30, 2020 time period.

HCCC Board outcome: The Board is briefed on HCCC programs and accomplishments for July 1, 2019 through June 30, 2020.

1:25 PM HCCC 2020-2021 Program Budget

Scott Brewer, HCCC Executive Director

1. The Board is presented for discussion the HCCC 2020-2021 Annual Budget.

HCCC Board outcome: The Board approves by motion the 2020-2021 HCCC Annual Budget as presented.

Adjourn Annual Meeting.