

Hood Canal Coordinating Council

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

Technical Advisory Group Evaluation Meeting

May 26, 2020

9:30 am – 4:00 pm

Location: WebEx [Join Meeting Link](#)

Meeting number (access code): 288 191 340

1-408-792-6300

Purpose of meeting: Assess the 2020 HCCC Lead Entity project proposals and technical scoring in order to determine regional technical ranking and recommendations. The technical ranking and recommendations will provide the basis for the HCCC Citizens Advisory Group evaluation and ranking.

DRAFT AGENDA

- 9:30 AM** **Introductions, Approval of Agenda, Ground Rules**
- 9:40 AM** **Public Comment**
- 9:45 AM** **Conflict of Interest Determinations**
- 10:10 AM** **Considerations in Review**
- 10:30 AM** **Technical Scoring Review**
- Raw score summary
 - Normalized score summary
 - Statistical analysis
- 11:00 AM** **Break**
- 11:10 AM** **Group Evaluation of Projects**
- Technical assessment of projects
- High regional importance with benefits to priority salmonid species and stocks
 - High certainty of success
 - Cost effectiveness for project type and location
 - Summarize cost/benefit narratives
 - Determine project technical recommendations or conditions as needed
- 12:30 PM** **Lunch**
- 1:00 PM** **Continued Group Evaluation of Projects**
- Hood Canal Regional Evaluation of Technical List**
- Adjustments to list notating criteria and reasoning
- 3:45 PM** **Next Steps**
- Citizens Advisory Group Meeting, June 4, 2020
 - Citizens Committee Meeting, June 17, 2020
 - Meeting needs and schedule
- 4:00 PM** **Adjournment**
-