

Hood Canal Coordinating Council

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

Advisory Group Meeting

Nov 20, 2019 9:30 AM – 3:30 PM

Location: Point No Point Treaty Council Meeting Room, [19472 Powder Hill PI NE, Poulsbo, WA 98370](#)

Purpose of Meeting: Project Evaluation for the Hood Canal Targeted Investment project and to plan for the 2020 grant round process.

DRAFT AGENDA

- 9:30 AM** **Introductions and Approval of Meeting Agenda**
- 9:40 AM** **Project Review: Duckabush Estuary Design Targeted Investment Project**
- Sponsor Presentation
- 10:30 AM** **Project Evaluation**
- Conflict of Interest Determinations
 - Project Scoring
- 12:00 PM** **Lunch**
- 12:30 PM** **Lead Entity Project Planning Process and Structure**
- Planned Project Forecast List and Project Vetting Needs
 - Alternative Funding Sources and Letters of Support Needs
 - HCCC Integrated Watershed Plan (IWP) Implementation and Nexus with Salmon Recovery Implementation
 - Restructure of HCCC IWP Steering Committee and Nexus with Lead Entity Citizens Advisory Group
- 2:15 PM** **HCCC Lead Entity 2020 Grant Round**
- 2020 Lead Entity Schedule
 - 2020 Call for Salmon Projects and Regional Nearshore Project Eligibility
- 3:30 PM** **Adjournment**
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