

# *Hood Canal Coordinating Council*

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

Special Meeting of the Hood Canal Coordinating Council Board of Directors:  
***For the Community Engagement Steering Committee***

21 September 2016

1:00 PM to 2:00 PM

Via teleconference and at the Hood Canal Coordinating Council offices  
17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

## **AGENDA**

### **Steering Committee Members**

- Dave Herrera, Skokomish Tribe
- Jeromy Sullivan, Port Gamble S'Klallam Tribe
- Terri Jeffreys, Mason Board of County Commissioners

HCCC Staff Support: Scott Brewer, Executive Director and Robin Lawlis, Administrative Program Manager

### **Call to Order and Approval of Meeting Agenda**

**Meeting purpose:** Discuss nominations and recommend winner(s) to the HCCC Board of Directors for the Hood Canal Environmental Awards event on November 4, 2016.

*Document to be distributed:* 2016 Environmental Awards Nominations

### **Adjournment**