

Hood Canal Coordinating Council

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

Citizens Advisory Group Ranking Meeting

June 26, 2019

9:30 am – 3:30 pm

Location: HCCC Office, 17791 Fjord Dr. NE, Ste. 124, Poulsbo, WA 98370

Purpose of meeting: Develop regional ranking recommendations of the 2019 Lead Entity project proposals to bring forward to the Citizens Committee for discussion.

DRAFT AGENDA

- 9:30 AM** **Introductions, Approval of Meeting Agenda**
- 9:35 AM** **Public Comment**
- 9:45 AM** **Conflict of Interest Determinations**
- 9:55 AM** **TAG Recommendations to CAG**
- 10:45 AM** **Funding Updates and Considerations in Review**
- 11:00 AM** **Group Evaluation of Project List**
- 12:00 PM** **Lunch**
- 12:30 PM** **Group Evaluation Continued**
- 2:00 PM** **Next Steps**
- **Citizens Committee Meeting**, 1:00 PM, July 17, 2018
At the HCCC Regular Board Meeting,
Oxford Suites, 9550 NW Silverdale Way, Silverdale, WA
- 2:30 PM** **Lead Entity Review and SRFB Lean Study Recommendations**
- **Meeting needs and schedule**
- 3:30 PM** **Adjourn**
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