

Hood Canal Coordinating Council

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

Citizens Advisory Group Ranking Meeting

June 26, 2018

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 2018 Lead Entity project proposals to bring forward to the Citizens Committee for discussion.

DRAFT AGENDA

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| 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 | 2016, 2017 Project Lists Funding Levels |
| 2:45 PM | PSAR Rapid Response Process |
| 3:00 PM | Next Steps <ul style="list-style-type: none">• Citizens Committee Meeting, 1:00 PM, July 18, 2018
At the HCCC Regular Board Meeting,
Oxford Suites, 9550 NW Silverdale Way, Silverdale, WA• Meeting needs and schedule |
| 3:30 PM | Adjourn |
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