

# ***Hood Canal Coordinating Council***

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

## **Technical Advisory Group Evaluation Meeting**

June 19, 2018

9:30 am – 4:00 pm

Location: [Point No Point Treaty Council Office, 19472 Powder Hill PL NE, Poulsbo](#)

**Purpose of meeting:** Assess the 2018 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**
- 9:40 AM**      **Public Comment**
- 9:45 AM**      **Conflict of Interest Determinations**
- 10:15 AM**     **Considerations in Review**
- Required Letters of Support
- 10:00 AM**     **Technical Scoring Review**
- Raw score summary
  - Normalized score summary
  - Statistical analysis
- 10:30 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
- 12:00 PM**     **Lunch**
- 12:30 PM**     **Hood Canal Regional Evaluation of Technical List**
- Adjustments to list notating criteria and reasoning
- 2:45 PM**      **Determinations on Letters of Support**
- PSAR Large Capital – Letters of Support
  - SRFB Regional Monitoring Project – Letter of Support
- 3:30 PM**      **PSAR Rapid Response Process**
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**3:45 PM**

**Next Steps**

- Meeting needs and schedule

**4:00 PM**

**Adjournment**