

Hood Canal Coordinating Council

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



Regular Meeting of the Board of Directors – Draft Agenda

12 January 2016; 1:00 PM to 3:00 PM

Location: Oxford Suites, 9550 NW Silverdale Way, Silverdale, WA

1:00 PM Call to Order, Introductions, Approval of Meeting Agenda
Randy Neatherlin, HCCC Chair

1:05 PM Public Comment (*please limit time to approximately 2 min. per person*)
Randy Neatherlin, HCCC Chair

1:10 PM Consent Items
All matters listed under Consent Items have been distributed to each member of the Board for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Items and placed as an additional topic by request.

1. Draft Board Meeting Summary 8 December 2015
2. Cash Disbursements
3. Expenditures

HCCC Board Outcome: Motion to approve consent items.

1:15 PM Puget Sound Partnership Ecosystem Coordination Board Update
Teri King, Hood Canal Action Area Representative

1. Update on current topics and proceedings of the Puget Sound Partnership Ecosystem Coordination Board pertinent to HCCC.

HCCC Board Outcome: HCCC Board is provided update.

1:20 PM Hood Canal Watershed Education Network (HCWEN) Updates
Michelle Myers, ECO-net Coordinator

1. As part of the Local Integrating Organization (LIO) ECO-net current and future activities will be reviewed.

HCCC Board Outcome: The Board has been briefed on the progress of outreach and education efforts of HCWEN.

1:25 PM Stakeholder Discovery in Hood Canal

Haley Harguth, HCCC Watershed Planning and Policy Coordinator

1. Brief review of the project aimed to provide a deeper understanding of stakeholder interests and perceptions to support the development of a strategic communications plan for the HCCC.
2. Discuss with Board next steps and guidance

HCCC Board Outcome: The Board is briefed on the communications project.

1:55 PM HCCC Local Integrating Organization Near-term Action process update

Haley Harguth, HCCC Watershed Planning and Policy Coordinator

Scott Brewer, HCCC Executive Director

1. Update and discussion with the Board regarding the Near-term Action (NTA) process currently underway with the Puget Sound Partnership

HCCC Board outcome: Board is briefed on the progress of the NTA process.

2:25 PM Executive Session - In Lieu Fee (ILF) Mitigation Program

Patty Michak, HCCC Mitigation Program Manager

The purpose of the Executive Session is by reason of RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate.

2:50 PM Public Comment and Hood Canal Happenings

Randy Neatherlin, HCCC Chair

3:00 PM Adjournment and Next Meeting

Randy Neatherlin, HCCC Chair

Next meeting: Regular Meeting of the Board of Directors is Tuesday, February 9, 2016, Mason Transit Authority, downtown Shelton, 601 W. Franklin Street (street parking around the building and on Railroad Avenue).

For more information about this meeting, contact Robin Lawlis, 360-394-0046 or rlawlis@hccc.wa.gov.

HCCC Board of Directors

Charlotte Garrido, Kitsap County

David Herrera, Skokomish Tribe

David Sullivan, Jefferson County

Edward Wolfe, Kitsap County

Jeromy Sullivan, Port Gamble S'Klallam Tribe

Kathleen Kler, Jefferson County

Paul McCollum, Port Gamble S'Klallam Tribe

Phil Johnson, Jefferson County

Randy Neatherlin, Mason County

Rob Gelder, Kitsap County

Terri Jeffreys, Mason County

Tim Sheldon, Mason County

Exofficio Members

Partnership Ecosystem Coordination Board for Hood Canal

Puget Sound Partnership

US Navy Region Northwest

Washington State Dept. of Ecology

HCCC Staff

Alicia Olivas, Lead Entity Program
Coordinator
Haley Harguth, Watershed Planning and
Policy Coordinator
Heidi Huber, Programs Development
Coordinator

Patty Michak, Mitigation Program Manager
Robin Lawlis, Administrative Program
Manager
Scott Brewer, Executive Director
Tom Goishi, Accountant

The Hood Canal Coordinating Council is a Watershed-Based Council of Governments consisting of Jefferson, Kitsap and Mason Counties and the Port Gamble S'Klallam and Skokomish Tribes. It was established in 1985 in response to community concerns about water quality problems and related natural resource issues in the watershed.

Mission: The Hood Canal Coordinating Council, working with partners, community groups and citizens, will advocate for and implement regionally and locally appropriate actions to protect and enhance Hood Canal's environmental and economic health.

Visit www.ourhoodcanal.org for more information on the Integrated Watershed Plan.

Board meetings schedule and documents can be found on the website at <http://hccc.wa.gov/About+Us/Board+of+Directors+and+Meeting+Agendas/default.aspx>