

Hood Canal Coordinating Council

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



Regular Meeting of the Board of Directors – Draft Agenda

8 March 2016; 1:00 PM to 4:00 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 12 January 2016
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.

1:25 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.

1:35 PM Hood Canal Bridge Update

Scott Brewer, HCCC
Michael Schmidt, Long Live the Kings

1. Review progress to date of development of an assessment plan for addressing impacts caused by the Hood Canal Bridge and next steps.
2. Discuss next steps for communication, outreach, and funding strategy.

HCCC Board outcome: Board is briefed on the status of the Hood Canal Bridge Ecosystem Impacts Assessment Plan and provides direction on next steps for communication, outreach and funding strategy.

2:00 PM Letter of Support--McKernan Hatchery funding in State budget

Dave Herrera, Skokomish Tribe

Discuss the Hood Canal McKernan Hatchery funding situation and a letter of support requested by the Skokomish Tribe for the HCCC to support funding the operations of the hatchery.

HCCC Board outcome: The HCCC approves a letter of support for funding of the McKernan hatchery in Hood Canal.

2:10 PM LIO Coordination with EPA and the Partnership

Scott Brewer, HCCC

1. Discuss upcoming Local Integrating Organization (LIO) meeting with the Environmental Protection Agency (EPA) and the Puget Sound Partnership (PSP) scheduled for March 15, 2016.
2. Review HCCC staff suggested talking points.

HCCC Board outcome: Board is briefed on the current state of LIO/EPA/PSP coordination and prepared for the upcoming LIO Leadership meeting with EPA/PSP.

2:40 PM New HCCC website launch

Haley Harguth, HCCC

1. Introduction of the new HCCC website.

HCCC Board outcome: Board is briefed on the new HCCC website.

2:50 PM Lead Entity Program 2016 grant round update

Alicia Olivas, HCCC

Overview of progress to date including the “keystone action” approach, use of salmon prioritization, and salmon recovery planning and how these result in a “request for applications.”

HCCC Board outcome: Board is briefed on the progress of the Lead Entity program 2016 grant round.

3:30 PM Public Comment and Hood Canal Happenings
Randy Neatherlin, HCCC Chair

3:40 PM Adjournment and Next Meeting
Randy Neatherlin, HCCC Chair

Next meeting: Regular Meeting of the Board of Directors is Tuesday 12 April 2016, 1:00 to 4:00 PM, Oxford Suites, 9550 NW Silverdale Way, Silverdale, WA.

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>