



Hood Canal Coordinating Council

Jefferson, Kitsap & Mason Counties; Port Gamble S'Klallam & Skokomish Tribes

HOOD CANAL REGIONAL PIC PROGRAM GUIDANCE GROUP MEETING

Thursday, May 31, 2018; 12:30 – 3:30 pm
HCCC Offices: 17791 Fjord Drive NE, Suite 124; Poulsbo, WA

AGENDA

Refreshments will be available at 12:15. Please come early to enjoy them and chat with your colleagues. **The meeting will start promptly at 12:30.**

Meeting Objectives:			
Time	Agenda Item (Action items are marked with "I")	Objective (Information, Discussion, Action?)	Presenter(s)
12:30 15 minutes	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Welcome Introductions Review agenda ! Adopt summary of March meeting 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda March Mtg Summary 	Susan Gulick, Facilitator
12:45 75 minutes	Workplan Updates and Schedule <ul style="list-style-type: none"> Review workplan targets Review progress to date Review upcoming tasks and schedule Spending projections 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Workplan Tracking Update 	Susan Gulick, Facilitator PIC Partners
2:00 15 minutes	Success Stories <ul style="list-style-type: none"> Identify success stories in each county to highlight in public and decision-make outreach. 	Information, Discussion	Susan Gulick, Facilitator PIC Partners
2:15 15 minutes	Outreach Story Map <ul style="list-style-type: none"> Update on draft story map for public and decision-make outreach 	Information, Discussion	Haley Harguth, HCCC
2:30 30 minutes	OSS Mapping Update <ul style="list-style-type: none"> Update on proposed mapping strategy for the final report 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Mapping Approach 	Haley Harguth, HCCC
3:00 15 minutes	Public Outreach Strategy and Reallocation of Nutrient Funds <ul style="list-style-type: none"> Questions on proposed reallocation 	Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> Email re Budget Changes 	Facilitated Discussion Susan Gulick, Facilitator
3:15 10 minutes	Other Updates <ul style="list-style-type: none"> Sustainable Funding Strategy NTA Proposal Quality Control Reminders Quarterly PIC Highlights for FEATs Report 	Discussion	Haley Harguth, HCCC Leslie Banigan, KPHD
3:25 5 minutes	Next Meeting <ul style="list-style-type: none"> Date/time Agenda items 	Information	Susan Gulick, Facilitator PIC Partners
3:30	Adjourn		