



Hood Canal Coordinating Council

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

HOOD CANAL REGIONAL PIC PROGRAM GUIDANCE GROUP MEETING

Thursday, December 13, 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 "!")	Presenter(s)
<ul style="list-style-type: none"> Share information on progress and plans to meet grant requirements Learn more about Ecology's update to water quality standards Review new timeline and prepare for end of grant fieldwork reporting Plan public outreach efforts 		
12:30 <i>10 minutes</i>	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Welcome Introductions Review agenda ! Adopt summary of September meeting 	Susan Gulick, Facilitator
12:40 <i>75 minutes</i>	Workplan Updates <ul style="list-style-type: none"> Counties Report: (in quarter AND total to date) <ul style="list-style-type: none"> Number of parcels reopened Number of acres upgraded Number of hotspots identified and/or closed Number of vouchers distributed Number of site inspections completed Number of OSS failures identified Number of OSS failures corrected Number of livestock problems identified Miles of surveys conducted in priority shoreline areas Actions in response to upcoming downgrade (Hood Canal 3) HCSEG and Tribal Updates Success stories to highlight? 	Susan Gulick, Facilitator PIC Partners
1:55 <i>45 minutes</i>	Ecology Update to Water Quality Standards <ul style="list-style-type: none"> Update by Ecology Discussion 	Bryson Finch, Ecology PIC Partners Susan Gulick, Facilitator
2:40 <i>20 minutes</i>	Timeline Update for Final Report/Grant Closure <ul style="list-style-type: none"> Deadline for data and reports on 2018 Field Work: March 15 Provide updated OSS records 	Haley Harguth, HCCC
3:00 <i>10 minutes</i>	Public Outreach: Presentations to Community Groups (Summer 2019) <ul style="list-style-type: none"> List of top priority groups for community presentations Commitments from PIC Partners to coordinate 	Haley Harguth, HCCC Susan Gulick, Facilitator
3:10 <i>10 minutes</i>	Other Updates/Other Issues <ul style="list-style-type: none"> Decision-maker outreach/Sustainable funding Quality Control Reminder: Failures and Repairs Other? 	Haley Harguth, HCCC Leslie Banigan, KPHD
3:20 <i>10 minutes</i>	Next Meeting <ul style="list-style-type: none"> Date/time Agenda items 	Susan Gulick, Facilitator PIC Partners
3:30	Adjourn	