

PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES

STATE & FEDERAL AGENCIES

## **Hood Canal Regional Pollution Identification and Correction Program**

## **Guidance Group Meeting**

## September 22, 2016, 12:30 pm - 3:30 pm

Hood Canal Coordinating Council 17791 Fjord DR NE, Suite 124, Poulsbo, WA 98370 and via WebEx (click here), or call in: 1-408-792-6300

Access code/Meeting number: 809 214 342 | Meeting password: 1234

## **AGENDA**

By the end of this meeting, we will have:

- Learned about regional progress to prepare for the Oct 15<sup>th</sup> FEATS Report:
  - Shoreline surveys, hotspot investigations, parcel surveys, OSS failures
  - Pilot Nutrient Study
    - Seepage Pit Evaluation
    - Chimacum, Irondale, Little Goose Creeks Study
  - o Education and Outreach project in Hoodsport, Big Bend and Union
  - Maintenance vouchers in Mason Co.
- Checked in on contract amendments' status

12:30 – 12:40	Introductions - Approve meeting minutes from July Guidance Group meeting
12:40 – 1:40	Health and Natural Resource sub-group quarterly reports – Kitsap Health, Jefferson Health, Mason Health, Port Gamble S'Klallam Tribe, Skokomish Tribe
1:40 – 1:50	<ul> <li>Upcoming FEATS report (Due Oct 15<sup>th</sup>)</li> <li>Need up to date reporting submitted by Oct 1st</li> <li>Data must be quality-assured before being submitted</li> </ul>
1:50 - 2:00	Break
2:00 – 2:20	WA DOH update on work in Hood Canal
2:20 – 2:30	Contract Amendments
2:30 – 2:45	Supplemental funding from LIO
2:45 – 3:00	Announcements, Schedule next meeting
3:00	Adjourn early?