



Hood Canal Coordinating Council

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

Hood Canal Regional PIC Program

Guidance Group Meeting

May 1, 2020; 10:00am-1:00pm

Via Webex

[Click here to join meeting](#)

Call in option: 1-408-792-6300

Access code: 289 863 333

Meeting Objectives:

- Kick off HCRPIC Phase 4!
- Finalize administrative tasks to get work underway
- Set workplan priorities

AGENDA

10:00 Welcome

- Introductions
- Review agenda & objectives for today's meeting

10:15 Partner Updates: Quick re-cap of activities since end of Phase 3 (~3 min each!)

- Please provide update on: Overview of shellfish upgrades/downgrades, or in progress; Continued work in Phase 3 Priority Areas; Emerging issues

10:50 HCRPIC Program - Phase 4 Overview

- Grant objectives, components, timeline ([HCCC/DOH contract linked here](#))
- Reporting procedures (Cumulative Data Report linked here, progress report)
- COVID-19 implications:
 - o Contract modifications (example language linked here)
 - o What constraints are you facing in your jurisdiction?
- Budget: How to allocate additional NEP funds

11:35 Quality Assurance Project Plan (QAPP) Update

Leslie Banigan, Kitsap Public Health District (HCRPIC Technical Coordinator)

11:45 Phase 4 Workplan

([draft Ph. 4 Workplan doc linked here](#))

- Set Priority Areas
- Identify training needs
- OSS Maintenance Rebate Program guidelines
- Sustainable funding strategic planning: How can the HCRPIC Program help local jurisdictions establish and maintain sustainable funding for water quality (PIC) programs?
- Communications

12:55 Wrap-up & Next Steps

1:00 Adjourn