



Hood Canal Coordinating Council

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

Hood Canal Regional PIC Program

Guidance Group Meeting

Nov 5, 2020; 10:00 am - 1:00 pm

Via Zoom

[Click here to join meeting](#)

Meeting ID: 969 3246 3164

Call in option: +1 253 215 8782

Meeting Objectives:

- Prepare for data reporting
- Complete Phase 4 Workplan ([Draft Ph. 4 Workplan document linked here](#))

AGENDA

10:00 Welcome

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

10:15 Partner Updates: Quick re-cap of activities since our last meeting, including:

- Overview of shellfish upgrades/downgrades, or changes in progress
- Ongoing work in Priority Areas
- Emerging issues
- Coordination/training needs

11:00 Phase 4 Grant Status

- \$100,000 budget amendment executed; Sub-contracts in process
- QAPP approved by ECY

11:10 HCRPIC Data Reporting Procedures

Progress Reports - (template linked here)	Due monthly (required for reimbursement)
Data Reports (template linked here)	Due one week prior to Guidance Group meetings Upcoming deadline: Dec 31, 2020
Water quality data for WQX data entry	Due annually; Upcoming deadline: Dec 31, 2020

11:30 Sustainable Funding Strategy – Outreach Campaign

- Sustainable funding strategic planning: How can the HCRPIC Program help local jurisdictions establish and maintain sustainable funding for water quality (PIC) programs?

12:15 Wrap-up & Next Steps

- Schedule next meeting
- Announcements

12:30 Adjourn