## Hood Canal Coordinating Council JEFFERSON, KITSAP & MASON COUNTIES

JEFFERSON, KITSAP & MASON COUNTIES PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES STATE & FEDERAL AGENCIES

## Hood Canal Regional Pollution Identification and Correction NEP Phase 2 Grant Pilot Guidance Group

## Meeting Agenda – November 21, 2014, 1-3:30pm

1-1:10	Welcome, we have a lot to celebrate!
1:10-1:25	Phase 1 report (10 mins)
1:25-1:45	CELEBRATION
1:45-2	<ul> <li>Phase 2 overview and progress (Haley – 15 mins)</li> <li>Task 1 – Project Administration</li> <li>Task 2 – Pilot Guidance Group</li> <li>Task 3 – OSS GIS Mapping</li> <li>Task 4 – PIC – Coordinating with WSDOH to identify priority work areas</li> <li>Task 5 – Pilot Nutrient Study - Working to design small nutrient studies in Jefferson and Mason Counties</li> <li>Task 6 – Education and Outreach</li> </ul>
2-2:25	<ul> <li>HCRPIC Implementation project timeline (Leslie – 25 mins)</li> <li>Guidance group structure and tasks</li> <li>Health/natural resources sub-group</li> <li>Example of Hood Canal Action Area shoreline survey, hotspot confirmation, investigation, documentation and closure reporting. (Kim Jones)</li> <li>Hotspot flowcharts</li> <li>Data management flowchart</li> </ul>
2:25-2:40	Port Gamble S'Klallam Tribe NEP grant (Paul McCollum – 15 mins)
2:40-2:55	Hoodsport – (Skokomish Tribe/WSDOH/Mason; Chris Eardley – 15 mins)
2:55-3:25	Highlights – (30 mins)
3:25-3:30	Wrap up