

Hood Canal Coordinating Council

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

HCCC IWP Steering Committee Meeting:

Review of Hood Canal LIO NTA Proposals for 2016 Action Agenda

November 5, 2015, 1:00 – 4:00pm
HCCC office, 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA
and via WebEx teleconference

AGENDA

Meeting objectives:

- All IWP SC members have a clear understanding of our NTA review process
- NTAs proposals are reviewed and rated (as many as possible)

1:00 Introduction

- Overview of Action Agenda planning at the moment
- Our approach to reviewing and rating NTAs
- Overview of NTA proposals received

1:15 Review & rating of NTAs

- HCCC's new NTA proposals
- Partner NTA proposals

2:30 Break

2:40 Review & rating of NTAs (cont.)

3:30 Compile ratings & review overall ranking

3:50 Review meeting schedule

- Plan for next meeting (Nov. 20th, 1-4pm)
- Need to schedule additional WebEx?

4:00 Adjourn

HCCC Board Members on the IWP Steering Committee include:

Dave Herrera
Terri Jeffreys

Paul McCollum
Phil Johnson