

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

Work Session of the

HCCC Integrated Watershed Plan (IWP) Steering Committee

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

SUMMARY

HCCC Integrated Watershed Plan Steering Committee Members/Attendance:

- Dave Herrera (HCCC Board Member): Present
- Phil Johnson (HCCC Board Member): Present
- Paul McCollum (HCCC Board Member): Not present
- Terri Jeffreys (HCCC Board Member): Present
- Teri King: Present
- Stacy Vynne: Present

Others Present:

- Thom Johnson (Point No Point Treaty Council)
- Evan Bauder (Mason Conservation District)
- Scott Brewer (HCCC Exec. Dir.)
- Haley Harguth (HCCC Watershed Planning & Policy Coordinator)

Call to Order and Approval of Agenda and Past Meeting Summaries

Mason County Commissioner Terri Jeffreys, Hood Canal Coordinating Council Board Member, called the meeting to order. The agenda was approved.

This is a work session of the HCCC IWP Steering Committee to review the Hood Canal Local Integrating Organization (LIO) Near Term Actions (NTA) proposals:

- 1. HCCC Integrated Watershed Plan Adaptive Management & Monitoring
- 2. Hood Canal Pollution Identification and Correction (PIC) Program
- 3. HCCC Climate Change Adaptation Planning
- 4. Assess Hood Canal Bridge Impacts

NTAs 1-4 are existing HCCC NTAs and will be carried over to 2016/7, with updates. To be reviewed at the next IWP Steering Committee meeting.

- 5. County-wide Planning Policies
 - Recommended, with revisions to scope to expand assessment of county-wide planning policies to include wastewater management policies, enforcement & funding opportunities. Will incorporate NTAs 16, 17, 18 below.

- 6. Explore Connection Between Human Wellbeing and Natural Resources
 - Recommended, with revisions to SOW to focus economic analysis on tourism/recreation industries, and gather new data from existing reports (Sea Grant aquaculture assessment in HC, DNR Forestry industry reports, etc.).
 - Feasibility rating downgraded from 5 to 3 to account for difficulty in accessing industry data.
- 7. Nearshore Monitoring Plan
 - Recommended
- 8. HC Steelhead Recovery Plan
 - Recommended
- 9. Mid-Hood Canal Chinook Recovery Planning
 - Recommended
- 10. Hood Canal Ambient Stream Water Quality Monitoring
 - Recommended, but to be incorporated into PIC NTA (#2)

11. Native Oyster Restoration

- Concern around HCCC's prioritization of actions, we need to be setting the priorities;
 but in current 2016 time crunch, we need to make sure that short term actions do not automatically become long term priorities.
- Concern that project owners have not consulted with Treaty Tribes.
- Concerns around timing of implementation; this project may be too soon, to account for salmon recovery project to remove levy in Quilcene Bay which would bury oyster seed.
- Concern around site selection and methods, not following WDFW recommendations closely enough.
- Projects have not drawn strong connection to climate change resiliency, or Blue Ribbon on Panel recommendations on Ocean Acidification. DNR is conducting a longterm shellfish resiliency study in Quilcene Bay soon.

12. Stormwater Contaminants Reduction

- Recommended
- Hood Canal-wide benefits rating downgraded from 4 to 3
- Feasibility rating downgraded from 5 to 4

13. Beach Program

- Steering Committee recommends that this should be submitted by Dept. of Ecology as a Regional NTA.
- HCCC will send a letter of support, draw connections to our IWP strategic priorities

- 14. Total Maximum Daily Load (TMDL) Plan Implementation
 - Will be reviewed at next IWP Steering Committee meeting
- 15. Seepage pits & Cesspools Elimination
 - Already being addressed by PIC, not recommended to move forward as a new NTA
- 16. Hood Canal On-site Septic Management Plan
 - Recommended to be incorporated into NTA 5
- 17. On-site Septic Mandatory Operation & Maintenance
 - Recommended to be incorporated into NTA 5
 - Concern that in order for the legislature to consider a tax (like the OSS funding proposal that was not successful last session) there needs to be a law requiring the action being taxed
- 18. Prohibit Wastewater Outfalls
 - Recommended to incorporate into NTA 5
- 19. Surface & Groundwater Monitoring
 - Not recommended to move forward (redundant of NTA 10)
- 20. Permit Large On-Site Septic Systems
 - Not recommended to move forward
- 21. Inspect Outfalls
 - Not recommended to move forward
- 22. Tarboo Watershed Program
 - Will be evaluated at next IWP Steering Committee meeting
- 23. Shore Stewards Outreach and Education
 - Check with WSU Ext. Jeff. Co if this is in addition to regional NTA being submitted for Shore Stewards program
 - If this is a unique proposal for Hood Canal, incorporate into (PIC NTA 2)
 - Concern that project objectives need to tie closely to PIC outreach objectives
- NTAs 24 27 will be evaluated at the next IWP Steering Committee meeting.
 - 24. Strategic Hood Canal Water Type Assessment
 - 25. Strategic Hood Canal Environmental DNA (eDNA) Assessment
 - 26. Restore Naturally Functioning Freshwater & Saltwater Shorelines in HC
 - 27. Hood Canal Floodplains

Documents distributed:

- All NTA review materials are available in the box folder, including:
 - All NTA proposals
 - NTA Evaluation Ratings Table
 - HCCC Staff preliminary NTA ratings
- The powerpoint presentation presented at the meeting is <u>linked here</u>

Next steps/Recommendations to the HCCC Board of Directors:

- The recently received NTA proposals will be distributed to committee members next week, with HCCC staff preliminary ratings
- The IWP Steering Committee will resume reviewing NTAs at its next meeting
- PSP's guidance for integration of salmon recovery projects with NTAs in the Action Agenda is expected very soon – this information will guide how HCCC's incorporates and evaluates salmon related NTAs
- The IWP Committee meeting on Nov. 20, 2015, 1 4 pm, has been rescheduled to Nov. 25, 2015, 11 2 pm