

Hood Canal Coordinating Council

JEFFERSON, KITSAP & MASON COUNTIES;
PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES

Technical Advisory Group Evaluation Meeting

June 28, 2016

9:30 am – 3:30 pm

Location: Kitsap County Public Works Annex

Purpose of meeting: Assess the 2016 HCCC Lead Entity project proposals and technical scoring in order to determine regional technical ranking and recommendations. The technical ranking and recommendations will provide the basis for the HCCC Citizens Advisory Group evaluation and ranking.

DRAFT AGENDA

9:30 AM **Introductions, Approval of Agenda**

Public Comment

Conflict of Interest Updates

10:00 AM **Technical Scoring Review**

- Raw score summary
- Normalized score summary
- Statistical analysis

10:30 AM **Group Evaluation of Projects**

Technical assessment of projects

- High regional importance with benefits to priority salmonid species and stocks
- High certainty of success
- Cost effectiveness for project type and location
- Summarize cost/benefit narratives
- Determine project technical recommendations or conditions as needed

12:00 PM **Lunch**

12:30 PM **Hood Canal Regional Evaluation of Technical List**

- Adjustments to list notating criteria and reasoning

3:30 PM **Adjournment**
