HCCC Lead Entity Roles and Responsibilities

The HCCC Board of Directors appointed members to serve on the Technical Advisory Group (TAG) and the Citizens Advisory Group (CAG) for up to 3 years. TAG and CAG commitments include six meetings a year plus application review and 3 days of field visits in March.

Technical Advisory Group (TAG)

Technical Advisory Group (TAG) members are professionals with specific technical expertise related to salmon habitat recovery, with diverse skill sets which are relevant to habitat project planning and development. TAG expertise includes planning, geo-morphology, salmon and habitat biology, ecology, engineering, or other scientific concentrations. They evaluate projects on their technical merits, benefits to salmon, cost effectiveness, and the certainty that the benefits will occur.

The duties of the TAG members are to provide professional knowledge and guidance in regional implementation of salmon recovery priority actions. Salmon recovery proposal evaluation is conducted by the TAG utilizing regional review criteria and priorities as given guidance from the Hood Canal Coordinating Council. The TAG will establish a draft ranked list of projects, consistent with the HCCC Summer Chum Salmon Recovery Plan, the Chinook Salmon Recovery Plans, HCCC stock, issue, and action prioritization as well as SRFB policies. The TAG submits its evaluations of projects to the Citizens Advisory Group.

Citizens Advisory Group (CAG)

Citizens Advisory Group (CAG) members are citizens from the surrounding communities of the Hood Canal with an interest in salmon habitat recovery projects. Membership consists of representative interests from counties, tribes, landowners & citizens, environmental & habitat interest groups, and business interests.

- Counties: Jefferson, Kitsap, and Mason.
- Tribes: Port Gamble S'Klallam and Skokomish.
- Landowners & citizens: Kitsap Peninsula (Kitsap Co), South Hood Canal (Mason Co), West Side Hood Canal (Jefferson Co), Eastern Strait of Juan de Fuca (Jefferson Co or Clallam Co).
- Environmental & habitat interest groups: Hood Canal Environmental Council
- Business interests: Shellfish industry

The CAG is responsible for the ranking of projects to be presented to the full HCCC Citizens Committee using technical input and rankings from the Technical Advisory Group as their starting point and priorities as given guidance from the Hood Canal Coordinating Council as the Lead Entity for the Salmon Recovery Funding Board process. The CAG considers social and cost factors, to draft a ranked list for the annual Salmon Recovery Funding Board (SRFB) grant round. The CAG joins the HCCC Board of Directors at a regular HCCC Board meeting to convene the HCCC Citizens Committee.

HCCC Citizens Committee

The initial habitat project list developed by the Citizens Advisory Group is presented to the HCCC Board for discussion and approval by the Hood Canal Lead Entity Citizens Committee, which is composed of the HCCC Board of Directors and the Citizens Advisory Group. The Citizens Committee formally convenes at

HCCC Lead Entity Advisory Group Membership Status – Apr 2024

the regular meetings of the HCCC Board of Directors to finalize the annual salmon recovery projects list for submittal to the Salmon Recovery Funding Board (SRFB). The final list, determined by the Citizens Committee, is submitted to the SRFB for funding decisions.

HCCC Lead Entity Advisory Group - Current Membership Status

Jefferson County:

| Sarah Fisken, CAG | Active member, Appointed until 2025 |
|-------------------|--|
| Vacant, CAG | *Seek member |
| Tami Pokorny, TAG | Not active due to conflict of interest. Appointed until 2025 |
| Vacant, TAG | Appointed until 2025 |

Kitsap County:

| Linda Streissguth, CAG | Active member, Appointed until 2025 | |
|------------------------|-------------------------------------|--|
| Greg Nance, CAG | Active member, Appointed until 2025 | |
| Jessica Smith, TAG | New member, Appointed until 2027 | |
| Brittany Gordon, TAG | Active member, Appointed until 2025 | |

Mason County:

| Ron Gold, CAG | Active member, Appointed until 2025 |
|----------------------|-------------------------------------|
| Vacant, CAG | *Seek member |
| Keith Underwood, TAG | Active member, Appointed until 2026 |
| Vacant, TAG | *Seek member |

Port Gamble S'Klallam Tribe:

| Julianna Sullivan, CAG | Active member, Appointed until 2025 |
|------------------------|-------------------------------------|
| Shane Baze, CAG | New member, Appointed until 2027 |
| Hans Daubenberger, TAG | Active member, Appointed until 2025 |
| Khadijah Homolka, TAG | New member, Appointed until 2027 |

Skokomish Tribe:

| Alex Gouley, CAG | Active member, Appointed until 2025 |
|---------------------|-------------------------------------|
| Seth Book, CAG | Active member, Appointed until 2024 |
| Alex Papiez, TAG | Active member, Appointed until 2025 |
| Lisa Belleveau, TAG | Active member, Appointed until 2025 |

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Additional Representation:

| Additional Representation. | | | | |
|---|--|--|--|--|
| Citizens Advisory Group | | | | |
| Cheryl Baumann, Represents North Olympic Peninsula Lead | Active member, Appointed until 2025 | | | |
| Entity for Salmon (NOPLE) | | | | |
| Miranda Ries, Represents Shellfish Industry Interests (Pacific | Active member, Appointed until 2024 | | | |
| Seafood) | | | | |
| Mike Beaulieu, Represents Military Community Interests | Active member, Appointed until 2025 | | | |
| Rebecca Mars, Represents Environment and Habitat Interest | Active member, Appointed until 2025 | | | |
| Groups | | | | |
| Determine if additional representation in needed on the Citizens Advisory Group | | | | |
| Technical Advisory Group | | | | |
| Eric Carlsen, North Olympic Peninsula Lead Entity for Salmon | Active member, Appointed until 2025 | | | |
| (NOPLE) | | | | |
| Marc McHenry, US Forest Service Fish Biologist | Active member, Appointed until 2025 | | | |
| Carrie Cook Tabor, US Fish and Wildlife Service Fish Biologist | Active member, Appointed until 2025 | | | |
| Lindsay Wourms, WDFW Assistant Regional Habitat Program | One scoresheet is submitted for WDFW | | | |
| Manager: Filled jointly with WDFW Habitat Biologists, Adam | for project evaluations. Appointed until | | | |
| Samara and Danielle Zitomer. | 2027. | | | |
| Renee Scherdnik, Water Resources Specialist, Kitsap County | Active member, Appointed until 2025 | | | |
| Public Works Water Quality Division | | | | |
| Stephanie Porter, Marine Biologist, Shellfish Industry Interests | Active member, Appointed until 2025 | | | |
| Jeff Vanderpham, Salmon Habitat Biologist, NOAA Fisheries | Active member, Appointed until 2024 | | | |
| Paul Rudell, US Navy Region NW Representative | New member, Appointed until 2027 | | | |
| Randy Johnson, Habitat Program Manager, Jamestown | Active member, Appointed until 2024 | | | |
| S'Klallam Tribe | | | | |
| Determine if additional representation in needed on the Technical Advis | sory Group | | | |

Please Note: Advisory Group members that are a sponsor of a proposed project through the current HCCC Lead Entity grant round will not be an active participant on the Technical Advisory Group or the Citizens Advisory Group in that year due to a potential conflict of interest according to the HCCC Lead Entity Advisory Groups Operating Rules.