



# Hood Canal Coordinating Council

Jefferson, Kitsap & Mason Counties; Port Gamble S'Klallam & Skokomish Tribes

17791 Fjord Drive NE, Suite 118, Poulsbo, WA 98370 | [HCCC.wa.gov](http://HCCC.wa.gov)

## Draft Agenda

### Annual Meeting of the Board of Directors

March 18, 2026 from 1:00 p.m. to 1:25 p.m. (topic times are approximate)

#### Location and remote access details:

- In-Person: HCCC, 17791 Fjord Drive NE, Ste 124 Conference Rm, Poulsbo, WA 98370
- Remote via Zoom video and teleconference:
  - Join Zoom Meeting
  - <https://us06web.zoom.us/j/89219227257>
  - Meeting ID: 892 1922 7257
  - Passcode: 675757**
  - To participate by phone, dial (253) 215-8782

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#### 1:00 PM **Call to Order and Introductions**

Christine Rolfes, HCCC Chair

#### **Approval of Annual Meeting Agenda**

Christine Rolfes, HCCC Chair

#### **Election of Officers**

Christine Rolfes, HCCC Chair

Conduct annual election of officers by motion to appoint:

- HCCC Board Chair, President and Treasurer; and
- HCCC Board Vice Chair, Vice President and Secretary.

#### **2026 Board of Directors Meeting Schedule**

Christine Rolfes, HCCC Chair & David Dicks, HCCC Executive Director

Discuss and approve 2026 HCCC Board of Directors Meeting Schedule.

#### 1:20 PM **Public Comment**

Christine Rolfes, HCCC Chair

#### 1:25 PM **Adjournment of Annual Meeting**

Christine Rolfes, HCCC Chair

Adjourn meeting.

*A Regular Meeting of the HCCC Board of Directors follows at 1:25 p.m.*