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

Draft Agenda
Regular Meeting of the Board of Directors

September 16, 2026 from 1:00 p.m. to 1:50 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 at https://us06web.zoom.us/j/81065804828
  Meeting ID 810 6580 4828
  Passcode: 846868
  To participate by phone, dial (253) 215-8782

1:00 PM **Call to Order and Acknowledgement of Board Members in Attendance**
Christine Rolfes, HCCC Chair

Approval of Meeting Agenda
Christine Rolfes, HCCC Chair

Consent Items
Christine Rolfes, HCCC Chair

1. Draft Summary for Board of Directors & Citizens Committee Meeting on June 17, 2026;
2. Draft Summary for Special Meeting of the Board of Directors on June 30, 2026; and
3. Amended Reviewed Financial Statements for the Year Ended June 30, 2025.

1:10 PM **Hood Canal News & Executive Director Updates**
Presenter: David D. Dicks

1. Welcome Beth Clemons – Deputy Director;
2. Fish kill and Hood Canal Dissolved Oxygen update;
3. Paralytic Shellfish Poisoning – shellfish area closures and partial reopening of harvest areas; and
4. Current Summer Chum returns & recent press.

1:40 PM **2027 HCCC Board of Directors Meeting Schedule**
Christine Rolfes, HCCC Chair

Review & approve draft 2027 Board Meeting Schedule.

1:45 PM **Public Comment**
Christine Rolfes, HCCC Chair

1:50 PM **Next Meeting and Adjournment**
Christine Rolfes, HCCC Chair

1. Next HCC Board of Directors Regular Meeting:
   Date: Wednesday, December 9 2026 (Second Wednesday of the month);
   Time: 1 - 4 p.m., videoconference and in person at HCCC in Poulsbo.
2. Adjourn meeting.