

**JEFFERSON COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA REQUEST**

**TO:** Board of County Commissioners  
Philip Morley, County Administrator

**FROM:** Leslie Locke, Deputy Clerk of the Board

**DATE:** February 18, 2014

**SUBJECT:** DISCUSSION re: Hood Canal Coordinating Council

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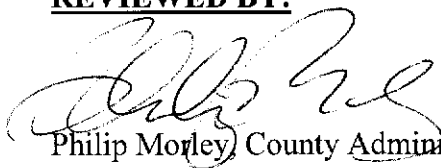
**STATEMENT OF ISSUE:**

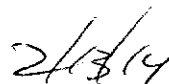
Commissioner John Austin requested to discuss the Hood Canal Coordinating Council activities.

**RECOMMENDATION:**

No Action Required.

**REVIEWED BY:**

  
Philip Morley, County Administrator

  
Date

# ***Hood Canal Coordinating Council***

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

## **Regular Meeting of the Board of Directors**

19 February 2014

1:00 PM to 4:00 PM

Lucky Dog Casino Event Center, Skokomish, WA

### **DRAFT AGENDA**

**1:00 PM Call to Order, Introductions, Approval of Meeting Agenda and Approval of 15 January 2014 Annual Meeting Summary**  
Jeromy Sullivan, HCCC Chair

**1:10 PM Public Comment**  
Jeromy Sullivan, HCCC Chair

**1:20 PM Salmon Recovery Prioritization Development**  
Scott Brewer, HCCC Executive Director  
Larry Lestelle, Biostream Environmental

- Overview of prioritization development
- Status of the prioritization development process
- Engagement of salmon recovery partners
- Next steps and timeline
- Discussion and dialogue with salmon recovery partners and Hood Canal community

*HCCC Board outcome:* HCCC Board provides guidance on the process to date and authorizes continuation of the prioritization approach.

**2:40 PM Break**

**2:45 PM Hood Canal Regional Pollution and Identification Correction (PIC) Program**  
Julie Horowitz, HCCC Aquatic Rehabilitation Program Manager

- Status of Hood Canal PIC program to date

- Overview of accomplishments to date
- Discussion of next phase and funding opportunity

*HCCC Board outcome:* HCCC Board authorizes HCCC staff working with HCCC members and partners to apply for grant.

**3:40 PM Hood Canal Action Area Near Term Actions for 2014 Puget Sound Action Agenda**

Julie Horowitz, HCCC

Stacy Vynne, Puget Sound Partnership

- Overview of Near Term Actions for the Hood Canal Action Area to be submitted for the 2014 Puget Sound Action Agenda

*HCCC Board outcome:* HCCC Board adopts the Near Term Actions for submittal to the Puget Sound Partnership

**3:50 PM Public Comment and Hood Canal Happenings**

Jeromy Sullivan, HCCC Chair

**4:00 PM Adjournment and Next Meeting**

Jeromy Sullivan, HCCC Chair

Next meeting: 19 March 2014, Jefferson Board of County Commissioners' Chambers, 1820 Jefferson Street (Courthouse), Port Townsend, WA.