



# Hood Canal Coordinating Council

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

## Hood Canal Shellfish Initiative Workgroup Meeting #1

Date: December 10, 2019; 11:00 AM to 2:00 PM

Location: HCCC office, 17791 Fjord Drive NE, Suite 124, Poulsbo, WA 98370

### Meeting objectives

- Introduce the Hood Canal Shellfish Initiative
- Establish workgroup relationships & function
- Set HCSI Issue Statement, Goal Statement, Objectives

Time	AGENDA
11:00-11:20	<b>Welcome and Introductions</b> <ol style="list-style-type: none"> <li>1. Call to order (meeting chair)</li> <li>2. Review/Approve agenda and Meeting objectives</li> <li>3. Introductions</li> <li>4. Ice breaker: Why are you here?</li> </ol>
11:20-11:35	<b>Overview of HCCC, and Hood Canal Shellfish Initiative</b> <ol style="list-style-type: none"> <li>1. Review: Background of HCCC, origins/intent of the HCSI</li> <li>2. Review: HCSI development process</li> </ol>
11:35-11:55	<b>Overview of Workgroup process</b> <ol style="list-style-type: none"> <li>1. Decide: Ground rules</li> <li>2. Decide: Decision-making process</li> </ol>
11:55-12:05	<b>BREAK</b> (10 min)
12:05-12:35	<b>Set HCSI Issue Statement</b> <ol style="list-style-type: none"> <li>1. Review: HCSI Issue statement template</li> <li>2. Discuss: DRAFT HCSI Issue Statement</li> <li>3. Decide: Agree on FINAL HCSI Issue Statement</li> </ol>
12:35-1:10	<b>Set HCSI Goal</b> <ol style="list-style-type: none"> <li>1. Discuss: DRAFT HCSI Goal</li> <li>2. Decide: Agree on FINAL HCSI Goal</li> </ol>
1:10-1:55	<b>Set HCSI Objectives</b> <ol style="list-style-type: none"> <li>1. Activity: Use dot voting to rate level of agreement with each DRAFT HCSI objective</li> <li>2. Discuss: Results of exercise</li> <li>3. Discuss: Are there other objectives for the HCSI to pursue?</li> <li>4. Decide (if time): Agree on FINAL HCSI Objectives</li> </ol>
1:55-2:00	<b>Next Steps</b> <ol style="list-style-type: none"> <li>1. Review: Preview of next meeting</li> </ol>