

Hood Canal Coordinating Council

*JEFFERSON, KITSAP & MASON COUNTIES
PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES
STATE & FEDERAL AGENCIES*

Integrated Watershed Plan Steering Committee:

LIO Near Term Action Funding

November 16, 2016, 1:00 pm – 3:00 pm
at HCCC, 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

Summary

HCCC Integrated Watershed Plan Steering Committee Members/Attendance:

- Dave Herrera (HCCC Board Member): Present
- Phil Johnson (HCCC Board Member): Not present
- Paul McCollum (HCCC Board Member): Present
- Terri Jeffreys (HCCC Board Member): Present
- Teri King: Not present
- Stacy Vynne: Present

Others present:

- Haley Harguth, HCCC Watershed Planning & Policy Coordinator
- Scott Brewer, HCCC Executive Director

Call to Order and Approval of Agenda and Past Meeting Summaries

Dave Herrera chaired the meeting and called the meeting to order. Mason County Commissioner Terri Jeffreys made a motion to approve the agenda. Dave Herrera seconded the motion. The agenda was approved.

This was a meeting of the HCCC IWP Steering Committee to allocate the Hood Canal LIO's \$100,000 EPA National Estuary Program funds for 2016 Hood Canal Near Term Actions.

Meeting Notes

Review of Hood Canal LIO's 2016 Near Term Actions

Materials were distributed to the committee beforehand that included all 2016 NTA proposal documents, and the HCCC IWP Steering Committee's original NTA evaluation ratings.

All NTAs were presented and summarized briefly, before discussion.

New NTA scoring presented that combined HCCC NTA ratings and Action Agenda Strategic Initiative Advisory Team NTA ratings (see below). The NTAs were sorted into three groups to aid discussion: Implementation projects, Planning & Research Projects, and projects determined to be not ready for immediate implementation, or that had received other funds.

Hood Canal LIO – 2016 NTAs: Sorted for Consideration of \$100,000 LIO EPA NEP Funding

NTA Title	NTA ID	Owner Name	SITT Score (0-10)	HCCC Score (0-35)	Total Score (PSP+HCCC)	Cost Estimate	NEP Funding Received	Funding Need
Implementation Projects								
Hood Canal Regional Pollution Identification and Correction Program	2016-0300	Hood Canal Coordinating Council	7.2	35	42.2	\$444,500	\$444,500	\$0
Hood Canal Shoreline Outreach and Technical Assistance	2016-0104	Washington State University Extension + Mason Conservation District	6.8	31.5	38.3	\$247,353	\$0	\$247,353
Stormwater Retrofit Jefferson County	2016-0109	Jefferson County Marine Resources Committee	6.1	32	38.1	\$96,000	\$0	\$96,000
Olympia Oyster Reintroduction-- Feasibility and Planning in Hood Canal	2016-0230	Jefferson County Marine Resources Committee + HC Salmon Enhance. Grp	6.5	27	33.5	\$35,000	\$0	\$35,000
Planning & Research Projects								
Hood Canal Climate Adaptation Planning	2016-0303	Hood Canal Coordinating Council	6.8	35	41.8	\$250,000	\$0	\$250,000
Hood Canal Bridge Impact Assessment	2016-0305	Hood Canal Coordinating Council	7.7	33	40.7	\$3,500,000	\$0	\$3,500,000
Hood Canal Integrated Watershed Plan Monitoring and Adaptive Management	2016-0297	Hood Canal Coordinating Council	4.9	35	39.9	\$60,000	\$0	\$60,000
Hood Canal County-Wide Planning Policy Assessment	2016-0397	Hood Canal Coordinating Council	5	34	39	\$115,000	\$0	\$115,000
Hood Canal Human Wellbeing indicator Development & Research	2016-0307	Hood Canal Coordinating Council	5.4	32	37.4	\$120,000	\$0	\$120,000
Projects funded via other sources/Not necessitating immediate implementation								
Skokomish River Floodplain Restoration	2016-0265	Mason Conservation District	8.5	34	42.5	\$1,456,000	\$0	???
Hood Canal Chinook Salmon Recovery Plan Update	2016-0308	Hood Canal Coordinating Council	6.3	35	41.3	\$370,000	\$0	
Hood Canal Steelhead Recovery Plan Development	2016-0396	Hood Canal Coordinating Council	5.7	35	40.7	\$370,000	\$0	
Hood Canal Nearshore Inventory, Assessment, and Prioritization	2016-0393	Hood Canal Coordinating Council	5.6	35	40.6	\$200,000	\$0	

After discussion of the NTAs using the table above, the Steering Committee narrowed down their preference for allocating the LIO's \$100,000 to 4 NTAs. Committee members then ranked the 4 NTAs in order of their preference for funding, 1-4. Those rankings were added together to give the summary score shown in the table below (lowest score is highest).

NTA Title	NTA ID	NTA Owner	Summary score
Hood Canal Bridge Impact Assessment	2016-0305	Hood Canal Coordinating Council	9
Hood Canal County-Wide Planning Policy Assessment	2016-0397	Hood Canal Coordinating Council	6
Hood Canal Shoreline Outreach and Technical Assistance	2016-0104	Washington State University Ext.+ Mason Conservation District	9
Olympia Oyster Reintroduction-- Feasibility and Planning in Hood Canal	2016-0230	Jefferson County Marine Resources Committee + HC Salmon Enhance. Grp	16

Using these scores, and additional discussion, the committee narrowed its list down to two candidate NTAs:

- Hood Canal Bridge Impact Assessment (2016-0305)
- Hood Canal County-wide Planning Policy Assessment (2016-0397)

Another round of discussion resulted in the following funding allocation for the two NTAs:

NTA Title	NTA ID	NTA Owner	Funding Allocation
Hood Canal Bridge Impact Assessment	2016-0305	Hood Canal Coordinating Council	\$75,000
Hood Canal County-Wide Planning Policy Assessment	2016-0397	Hood Canal Coordinating Council	\$25,000

Regarding the Hood Canal Bridge Impact Assessment, the committee stated a preference to put these funds toward filling the funding gap to complete the 2017 round of predation studies at the Bridge. IWP Steering Committee directed HCCC staff to contact Long Live the Kings to discuss a specific scope of work that the \$75,000 would fund. If funds are not needed for the predation study and other priority work discussed, the 75/25 funding allocation for the two NTAs would be flipped.

IWP Steering Committee directed staff to submit this funding recommendation to the Action Agenda Strategic Initiative Leads.

Recommendation to the Board of Directors: The allocation of the LIO's \$100,000 EPA NEP funds will be distributed as follows:

Hood Canal Bridge Impact Assessment (2016-0305): \$75,000

Hood Canal County-wide Planning Policy Assessment (2016-0397): \$25,000

Materials distributed: A pdf of the table shown above is available [here](#).