



# Hood Canal Coordinating Council

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

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## HCCC IWP Steering Committee Meeting:

### LIO Direct Allocation of NEP Funds for 2016 Near Term Actions

September 12, 2017, 10:00 am – 1:00 pm  
at HCCC office, 17791 Fjord Drive, NE, Suite 124, Poulsbo, WA

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## AGENDA

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**Meeting objectives:**

- Review status of 2016 NTAs
- Make recommendation to fund a 2016 Near Term Action with \$100,000 National Estuary Program direct funding for LIOs

**10:00 Welcome & introductions**

- Appoint meeting chair
- Approve meeting agenda
- Review meeting objectives

**10:15 Funding guidance for National Estuary Program \$100,000 direct LIO funding for 2016 NTAs**

**10:30 Review status of 2016 NTAs**

**11:15 Break**

**11:25 Discuss funding recommendation**

- Finalize recommendation to HCCC Board of Directors for funding of 2016 NTA

**12:30 Adjourn**

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HCCC Board Members on the IWP Steering Committee include:

Kate Dean  
Terri Drexler  
Dave Herrera  
Paul McCollom