

Alliance for a Healthy South Sound Executive Committee Meeting
January 25, 2017 <> 2:00 pm – 4:00 pm
LOTT Cleanwater Alliance
500 Adams Street NE, Olympia, WA 98501

2:00 pm	Introductions (15 minutes) <ul style="list-style-type: none"> • Mason County Commissioner Kevin Shutty • Pierce County Executive Dammeier (if available) 	All
2:15 pm	Administrative Items (30 minutes) <ul style="list-style-type: none"> • November Meeting Summary (Attachment 1) • Updates from the ECB (Dan) • Updates from the AHSS Council (Tom) • Update on JLARC Report (Elizabeth; Attachment 2) • PSAR Large Cap Ranking (Elizabeth; Attachment 3) • SRFB 2016 Project List (Elizabeth; Attachment 4) • Update on WRIA 10 (Puyallup) (Dan) 	Various
2:45 pm	South Sound Strategy (15 minutes) <ul style="list-style-type: none"> • Overview of draft-final Strategy (Attachment 4; Executive Summary) 	Elizabeth McManus or AHSS Technical Team
3:00 pm	Shellfish NTA – Update and Discussion (15 minutes)	Dan Wrye
3:15 pm	AHSS Priorities for 2017 (40 minutes) <ul style="list-style-type: none"> • Rolling out the South Sound Strategy? <ul style="list-style-type: none"> ◦ Filling any gaps? Other strategy related work? • PSP relationship / PSP Legislation? • Other legislation /legislative? • Independent sources of funding? <ul style="list-style-type: none"> ◦ Priorities? Potential fiscal agents? • AHSS structure / role / purpose? • Other? (Attachment 6; AHSS 2017 calendar) 	Elizabeth McManus
3:55 pm	Wrap up and future meeting topics (5 minutes)	All
4:00 pm	Adjourn	

Next meeting: **March 29th, 2 – 4 pm, LOTT Cleanwater Alliance**

List of Attachments:

1. Draft November Meeting Summary
2. JLARC PSP Report – Executive Summary
3. PSAR Large Cap Ranking
4. SRFB 2016 Project List
5. South Sound Strategy – Executive Summary
6. AHSS 2017 Calendar