



**Alliance for a Healthy South Sound Council Meeting
February 2, 2016**

2:00 pm – 4:00 pm

**LOTT Clean Water Alliance, Boardroom
500 Adams Street NE, Olympia, WA**

Agenda

2:00 pm	Introductions and announcements	All
2:05 pm	Administrative Items (10 minutes) <ul style="list-style-type: none">• December Meeting Summary (Attachment 1)• PSP updates• ECO Network updates	All
2:15 pm	AHSS Goals for 2016 (20 minutes) <ul style="list-style-type: none">• Desired accomplishments for 2016 (Attachment 2)• Key dates and deliverables (Attachment 3)	Elizabeth McManus
2:35 pm	South Sound NTAs (20 minutes) <ul style="list-style-type: none">• Status report on the AHSS NTAs submitted and SITT comments (Attachment 4)• “Regional” NTA review (Attachment 5)• Next steps	AHSS Technical Team
3:00 pm	South Sound Strategy (20 minutes) <ul style="list-style-type: none">• Process update and next steps	AHSS Technical Team
3:25 pm	Thurston Climate Action (25 minutes) <ul style="list-style-type: none">• Guest presentation	Tom Crawford Thurston Climate Action Team
3:50 pm	Wrap up and future meeting topics (10 minutes)	All
4:00 pm	Adjourn	

Next meeting: **March 1st, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

List of Attachments:

- 1. December Meeting Summary**
- 2. Desired Accomplishments for 2016**
- 3. Key Dates and Deliverables**
- 4. AHSS NTAs**
- 5. Regional NTA review**