



Alliance for a Healthy South Sound Council Meeting
July 27th, 2016
1:00 pm – 3:00 pm
LOTT Cleanwater Alliance Classroom
500 Adams Street NE
Olympia, WA

Note: From 11 am to 1 pm, LOTT Cleanwater Alliance is hosting a retirement party for Karla Fowler. At 11:30 am there will be a special recognition and story sharing.

Agenda

1:00 pm	Introductions and Announcements	All
1:05 pm	Administrative Items (10 minutes) <ul style="list-style-type: none">• May Meeting Summary (Attachment 1)• PSP updates (PSP rep as available)• Updates from the ECB (Dan)• Updates from the AHSS Council (TBD)	All
1:15 pm	Executive Committee Business (65 minutes) <ul style="list-style-type: none">• Draft 2016-2017 LIO work scope• LIO meeting with PSP and Strategic Initiative leads• AHSS input to JLARC audit of PSP – letter, meeting, project tours• AHSS organizational structure – continuation of discussion	Elizabeth McManus
2:20 pm	South Sound Strategy (30 minutes) <ul style="list-style-type: none">• Summary of work to date on focus areas and strategies• Upcoming work to complete strategy for September due date	AHSS Technical Team
2:50 pm	Wrap up and future meeting topics (10 minutes)	All
3:00 pm	Adjourn	

Next meeting: **September 28th, 2 – 4 pm, Mason County Public Works**

List of Attachments:

1. Draft May Meeting Summary