



Alliance for a Healthy South Sound Council Meeting
May 27th, 2016
2:00 pm – 4:00 pm
Pierce County Executive's Office
County-City Building
930 Tacoma Ave. S, Room 737, Tacoma, WA 98402-2100

Agenda

2:00 pm	Introductions and Announcements	All
2:05 pm	Administrative Items (10 minutes) <ul style="list-style-type: none">• February Meeting Summary (Attachment 1)• PSP updates (Stephanie)• Updates from the ECB (Dan)• Updates from the AHSS Council (Justin)	All
2:15 pm	Executive Committee Retreat Follow Up (45 minutes) <ul style="list-style-type: none">• AHSS input to JLARC audit of PSP• AHSS organizational structure – options and Council feedback (Attachment 2)	Elizabeth McManus
3:00 pm	2016 Action Agenda Update (10 minutes) <ul style="list-style-type: none">• NTA Analysis from San Juan LIO (Attachment 3)• Next steps	Elizabeth McManus
3:10 pm	South Sound Strategy (45 minutes) <ul style="list-style-type: none">• Emerging goal statements and opportunities by inlet/island group• Strategy framework and conceptual models	AHSS Technical Team
3:45 pm	Wrap up and future meeting topics (5 minutes)	All
4:00 pm	Adjourn	

Next meeting: **July 27th, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

List of Attachments:

1. February Meeting Summary; 2. Organizational Structure; 3. NTA Analysis