**Alliance for a Healthy South Sound Executive Committee Meeting**

**November 16th, 2016**

**2:00 pm – 4:00 pm**

**Pierce County Executive’s Office**

**930 Tacoma Ave S #737**

**Tacoma, WA 98402**

**Agenda**

|  |  |  |
| --- | --- | --- |
| 2:00 pm | **Introductions** | **All** |
| 2:05 pm | **Administrative Items (25 minutes)**   * September Meeting Summary (Attachment 1) * PSP updates (PSP rep as available) * Updates from the ECB (Dan) * Updates from the AHSS Council (Tom) * Executive Committee Chair and Vice-Chair Positions * Proposed 2017 meeting schedule (Attachment 2) | **All** |
| 2:30 pm | **Allocation of Direct NTA Funding (30 minutes)**   * Strategic Initiative Advisory Team (SIAT) funding recommendations * AHSS Technical Team recommendation * Executive Committee decision * Next steps | **Elizabeth McManus** |
| 3:00 pm | **Executive Committee Business (30 minutes)**   * AHSS legislative priorities * PSP legislative priorities (Attachment 3) * Salmon-related state budget requests (Attachment 4) | **Various** |
| 3:30 pm | **South Sound Strategy (20 minutes)**   * Summary of work to date on draft targets * Executive Committee feedback on draft targets and overall draft strategy * Upcoming work to complete strategy for September due date and beyond | **Elizabeth McManus or**  **Rep from AHSS Technical Team** |
| 3:50 pm | **Wrap up and future meeting topics (10 minutes)** | **All** |
| 4:00 pm | **Adjourn** |  |

Next meeting: **January 25th, 2 – 4 pm, LOTT Cleanwater Alliance**

**List of Attachments:**

1. Draft September Meeting Summary
2. Proposed 2017 Meeting Schedule
3. PSP Legislative Agenda
4. State agency salmon-related budget requests