**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**

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| 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