



**Alliance for a Healthy South Sound Executive Committee**  
**February 24, 2016**  
**LOTT Cleanwater Alliance**  
**2:00 – 4:00 pm**

**Agenda**

2:00 pm	Introductions and announcements	All
2:05 pm	<b>Administrative Items (10 minutes)</b> <ul style="list-style-type: none"><li>• January Conference Call Summary (Attachment 1)</li><li>• PSP updates (Stephanie)</li><li>• Updates from the ECB (Dan)</li><li>• Updates from the AHSS Council (Justin)</li><li>• Thank you to Councilmember Ladenburg (Attachment 2)</li></ul>	All
2:15 pm	<b>2016 Action Agenda Update and NTA Process (45 minutes)</b>	<b>Sheida Sahandy, PSP</b> <b>Peter Murchie, US EPA</b>
3:00 pm	<b>Break</b>	
3:05 pm	<b>South Sound NTAs (15 minutes)</b> <ul style="list-style-type: none"><li>• Wrap up of NTA development and submittal process (Attachment 3)</li><li>• NTA reporting</li><li>• Next steps</li></ul>	<b>AHSS Technical Team</b>
3:20 pm	<b>South Sound Strategy (30 minutes)</b> <ul style="list-style-type: none"><li>• Update on Strategy Development</li><li>• Next steps</li></ul>	<b>AHSS Technical Team</b>
3:50 pm	<b>Wrap up and future meeting topics (10 minutes)</b>	<b>All</b>
4:00 pm	<b>Adjourn</b>	

**Attachments:**

1. January Conference Call Summary
2. Letter to Councilmember Ladenburg
3. Final list of submitted AHSS NTAs

**Next meeting: March 23, 2 – 4 pm, Mason County Public Works**