



Alliance for a Healthy South Sound Executive Committee Conference Call

January 27, 2016

2:00 – 3:30 pm

Call Number: 1-888-326-7492

Code: 12604622#

Agenda

2:00 pm	Introductions and announcements	All
2:05 pm	Standing and Administrative Items (20 minutes) <ul style="list-style-type: none">• November Meeting Summary (Attachment 1)• PSP updates (Stephanie)• Updates from the ECB (Dan)• Legislative session updates	All
2:25 pm	AHSS Goals for 2016 (25 minutes) <ul style="list-style-type: none">• Desired accomplishments for 2016 (Attachment 2)• Key dates and deliverables (Attachment 3)• Executive Committee retreat	Elizabeth McManus
2:50 pm	South Sound NTAs (20 minutes) <ul style="list-style-type: none">• Status report on the 17 NTAs AHSS submitted and PSP comments on them so far (Attachment 4)• “Regional” NTA review (Attachment 5)• Next steps	AHSS Technical Team
3:10 pm	South Sound Recovery Strategy (10 minutes) <ul style="list-style-type: none">• Update and next steps	AHSS Technical Team
3:20 pm	Wrap up and future meeting topics (10 minutes)	All
3:30 pm	Adjourn	

Attachments:

1. November Meeting Summary
2. 2016 Planning Calendar
3. Key Dates and Deliverables
4. Summary of NTAs submitted
5. Copy of letter on regional NTAs

Next meeting: **February 24, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**