



**Alliance for a Healthy South Sound Executive Committee**  
**March 23, 2016**  
**Mason County Public Works**  
**2:00 – 4:00 pm**

**Agenda**

2:00 pm	Introductions and announcements	All
2:05 pm	<b>Administrative Items (15 minutes)</b> <ul style="list-style-type: none"> <li>January Conference Call Summary and February Meeting Summary (Attachment 1 &amp; 2)</li> <li>PSP updates (Stephanie)</li> <li>Updates from the ECB (Dan)</li> <li>Updates from the AHSS Council (Justin)</li> </ul>	All
2:20 pm	<b>EPA – PSP Communications (30 minutes)</b> <ul style="list-style-type: none"> <li>Debrief from March 15 meeting at EPA Region 10</li> <li>Next steps</li> </ul>	All
2:50 pm	<b>Near Term Actions in 2016 Action Agenda Update (10 minutes)</b> <ul style="list-style-type: none"> <li>Review the three prioritized lists of NTAs and where the AHSS NTAs ranked (Attachment 3)</li> <li>Next steps</li> </ul>	
3:00 pm	<b>2016 Action Agenda Update (15 minutes)</b> <ul style="list-style-type: none"> <li>Overview of draft update</li> <li>Alliance comments?</li> <li>Next steps</li> </ul>	All
3:15 pm	<b>South Sound Strategy (35 minutes)</b> <ul style="list-style-type: none"> <li>Update on Strategy Development</li> <li>Next steps</li> </ul>	AHSS Technical Team
3:50 pm	<b>Wrap up, future meeting topics, Executive Committee retreat (10 minutes)</b>	All
4:00 pm	<b>Adjourn</b>	

Attachments: 1. January Conference Call Summary, 2. February Meeting Summary, 3. Prioritized NTA lists

Next meetings:

- **Executive Committee Retreat: April 1<sup>st</sup>, 1 – 5 pm**
- **Executive Committee Meeting: March 25<sup>th</sup>, 2 – 4 pm, Pierce County Executive's Office**