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

**July 25, 2017**

**2:00 pm – 3:20 pm**

**VIA CONFERENCE CALL 1-888-326-7492 code: 78469741#**

**Web:** <https://global.gotomeeting.com/join/388242973>

**Agenda**

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| **2:00 pm** | **Introductions** | **All** |
| **2:05 pm** | **Administrative Items (15 minutes)**   * May Meeting Summary (Attachment 1) * Updates from the ECB (Dan) * Updates from the AHSS Council (Tom or Evan) | **Various** |
| **2:20 pm** | **South Sound Shellfish Initiative (30 minutes)**   * Update on progress since May Ex Com meeting * Discussion of next steps   + Hood Canal Coordinating Council convening   + Other conversations / checks to run (e.g., shellfish growers?)   + Initial funding   + Inventory of ongoing activities & gaps   + Maps | **Elizabeth and Dan** |
| **2:50** | **South Sound and the 2018 Action Agenda Process (20 minutes)**   * Comments on draft NTA solicitation * Adding “local context” * Continuing our existing process for NTA review * Do we want to put forward any AHSS-sponsored NTAs?   + Shellfish Initiative related?   + Inventory of local growth management standards   + Inventory of local incentive programs for open space and working lands? Other?   + South Sound strategy summaries?   + Other ideas   + Would need a fiscal agent and staffing | **Elizabeth** |
| **3:10 pm** | **Wrap up and Future Mtg Topics (10 min)**   * Decision on 2017-2018 PSP capacity grant coming in September | **Elizabeth** |
| **3:20 pm** | **Adjourn** | **All** |

**Next meeting:** **Wednesday, September 27; 2-4; location TBD**