**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**