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

**May 24th, 2017**

**2:00 pm – 4:00 pm**

**Mason County Public Works – Training Room A**

**100 W Public Works Drive**

**Shelton, WA 98584**

**Agenda**

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| **2:00 pm** | **Introductions** | **All** |
| **2:05 pm** | **Administrative Items (20 minutes)**   * January Meeting Summary (Attachment 1) * Updates from the ECB (Dan) * Updates from the AHSS Council (Tom or Evan) * Upcoming Action Agenda Related Decisions (Eliz.) | **Various** |
| **2:15 pm** | **Considering a South Sound Shellfish Initiative (1 hour)**   * A proposed outline of a locally-led shellfish initiative for South Sound * Opportunity to collaborate with the Hood Canal Coordinating Commission * Potential implications for AHSS autonomy and functions * Discussion and next steps (Attachment 2) | **Elizabeth** |
| **3:15** | **Preparing for GAO Audit of Puget Sound Restoration Efforts (15 minutes)**   * Invitation from GAO (Attachment 3) * Discussion * AHSS representation in the focus group (**decision**) | **Elizabeth and Dan** |
| **3:30 pm** | **Applying the South Sound Strategy (20 minutes)**   * A proposed approach to creating summaries of opportunities in each inlet-island group * Other applications for the Strategy * Discussion and next steps | **Elizabeth or Tom** |
| **3:50 pm** | **Wrap up and future meeting topics (10 minutes)** | **All** |
| **4:00 pm** | **Adjourn** |  |

**Next meeting:** Wednesday, 7/26, 2-4, LOTT in Olympia

**List of Attachments:**

1. Draft January Meeting Summary (no meeting in March)
2. Draft outline of potential South Sound Shellfish Initiative
3. GAO Invitation for participation in audit of Puget Sound restoration efforts