

Alliance for a Healthy South Sound Executive Committee Meeting

December 12, 2014, 8:30 am – 10:30 am

Mason County Public Works – Training Room A

100 W. Public Works Drive, Shelton 98584

Agenda

8:30 am	Introductions and Announcements	All
8:35 am	EPA-PSP Funding Model <ul style="list-style-type: none">• Summary of comments to EPA• LIO and tribal support• Next steps	Dan Wrye ECB Representative South Puget Sound
9:05 am	Puget Sound Funding Sources Briefing	Chris Schutz Pierce County
9:15 am	AHSS Council <ul style="list-style-type: none">• Update on Council activities and actions	Justin Hall Nisqually River Council
9:25 am	WSAC Coastal Counties Caucus <ul style="list-style-type: none">• 2015 legislation of interest	Brynn Brady Ceiba Consulting
10:10 am	Executive Committee Administrative Items <ul style="list-style-type: none">• September Meeting Summary review/voting• Chair and Co-Chair positions• Website status and updates• Upcoming regional meetings• Update on NTA reporting to PSP	All
10:20 am	Wrap up and future meeting topics (discussion)	All
10:30 am	Adjourn	

Next meeting: January 28, 2015 – Pierce County