

**Alliance for a Healthy South Sound Executive Committee Meeting
November 18, 2015, 2:00 – 4:00 pm**

Mason County Public Works – Training Room A
100 W. Public Works Drive, Shelton 98584

Agenda

2:00 pm	Introductions and announcements	All
2:05 pm	Administrative Items (10 minutes) <ul style="list-style-type: none">• September Meeting Summary• PSP updates• ECO Network update• NTA status update	All
2:15 pm	South Sound NTAs (45 minutes) <ul style="list-style-type: none">• Review solicitation process• Review NTAs (25 received)• Consider Technical Team recommendation: That all 25 move forward with AHSS endorsement provided they can complete PSP-required application materials• Discuss gaps in suite of NTAs, if any• Next steps	AHSS Technical Team
3:00 pm	South Sound Recovery Strategy (20 minutes) <ul style="list-style-type: none">• Process Update	AHSS Technical Team
3:20 pm	EPA-AHSS Interactions (30 minutes) <ul style="list-style-type: none">• Discussion of communications and other interactions with EPA as timeline and decision-making around NEP funding develop	All
3:50 pm	Wrap up and future meeting topics (10 minutes)	All
4:00 pm	Adjourn	

Next meeting: **TBD**