

Alliance for a Healthy South Sound Council Meeting

January 20, 2015, 2:00 – 4:00 pm

LOTT Clean Water Alliance Boardroom

500 Adams Street NE, Olympia

Agenda

2:00 pm	Introductions and announcements	All
2:05 pm	Council Administrative Items <ul style="list-style-type: none">• Website status and updates• November Meeting Summary review/voting• Quarterly NTA reporting• EPA funding model• PSP updates	All
2:20 pm	South Sound Strategy Work <ul style="list-style-type: none">• Summary of work and next steps	Scott Steltzner, Squaxin Island Tribe
2:40 pm	Nisqually Tribe Projects <ul style="list-style-type: none">• Update on restoration and conservation projects	Christopher Ellings, Nisqually Tribe
3:15 pm	Septic Financing Advisory Committee <ul style="list-style-type: none">• Summary of recommendations• Regional finance program	Art Starry, Mason County Public Health
3:50 pm	Wrap up and future meeting topics (discussion)	All
4:00 pm	Adjourn	

Next meeting: **TBD**