**Alliance for a Healthy South Sound Council Meeting**

**January 3rd, 2017**

**2:00 pm – 4:00 pm**

**LOTT Clean Water Alliance, Boardroom**

**500 Adams Street NE, Olympia, WA**

 **Agenda**

|  |  |  |
| --- | --- | --- |
| 2:00 pm | **Introductions and Announcements (5 minutes)** | All |
| 2:05 pm | **Administrative Items (20 minutes)*** November meeting summary (Attachment 1)
* PSP updates
* Governor’s budget request
* ECO Network updates
 | All |
| 2:25 pm | **Puget Sound Restoration Funding (30 minutes)*** FY2016 NTA Funding
* Large Cap PSAR Ranking Results
* SRFB 2016 Project List
* WRIA 14 Funding
* Recently completed habitat project(s)
 | **Elizabeth McManus****Evan Bauder** |
| 2:55 pm | **South Sound Strategy (45 minutes)*** Overview of draft-final Strategy
* Next steps
 | **AHSS Technical Team** |
| 3:40 | **Outreach and Education Team (10 minutes)*** Update on activities
 | **AHSS Outreach and Education Team** |
| 3:50 pm | **Wrap up and future meeting topics (10 minutes)** | **All** |
| 4:00 pm | **Adjourn** |   |

Next meeting: **March 7th, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

**List of Attachments:**

1. **November Meeting Summary**
2. **TBD**