

**Alliance for a Healthy South Sound Council Meeting**  
**July 14, 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	<b>Council Administrative Items (15 minutes)</b> <ul style="list-style-type: none"><li>• May Meeting Summary Review</li><li>• PSP updates</li><li>• Upcoming Executive Committee meeting</li></ul>	All
2:20 pm	<b>South Sound Recovery Strategy (40 minutes)</b> <ul style="list-style-type: none"><li>• Review workplan</li><li>• Review initial strategies</li><li>• Review potential NTAs for 2016 Action Agenda</li></ul>	<b>Tom Kantz</b> Pierce County
3:00 pm	<b>Prioritizing NTAs (20 minutes)</b> <ul style="list-style-type: none"><li>• Process review</li></ul>	<b>Elizabeth McManus</b> Ross Strategic
3:20 pm	<b>Thurston ECO Network (20 minutes)</b> <ul style="list-style-type: none"><li>• Introduction to Thurston ECO Network</li></ul>	<b>Amber Smith</b> LOTT Cleanwater Alliance
3:50 pm	Wrap up and future meeting topics (discussion)	All
4:00 pm	Adjourn	

Next meeting: **September 15, 2 – 4 pm**

Attachments:

1. May meeting summary
2. Workplan for supplemental NEP funding