



Alliance for a Healthy South Sound Council Meeting
June 28th, 2016
2:00 pm – 4:00 pm
LOTT Clean Water Alliance, Boardroom
500 Adams Street NE, Olympia, WA

Agenda

2:00 pm	Introductions and Announcements	All
2:05 pm	Administrative Items (10 minutes) <ul style="list-style-type: none">• May Meeting Summary (Attachment 1)• PSP updates• ECO Network updates	All
2:15 pm	AHSS Executive Committee (20 minutes) <ul style="list-style-type: none">• Update on ongoing discussions around AHSS organizational structure• Communications and scheduled meeting with Joint Legislative Audit and Review Committee (JLARC)	Elizabeth McManus
2:35 pm	South Sound Strategy (80 minutes) <ul style="list-style-type: none">• Criteria for goals and target-setting• Attributes for target-setting and ideas for targets• Ongoing programs and strategies• Initial draft of an initial chapter• Next steps: develop draft targets; draft complete strategy	AHSS Technical Team
3:55 pm	Wrap up and future meeting topics (5 minutes)	All
4:00 pm	Adjourn	

Next meeting: **September 6th, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

List of Attachments:

- 1. May Meeting Summary**
- 2. TBD**