



Alliance for a Healthy South Sound Council Meeting

March 1st, 2016

2:00 pm – 4:00 pm

LOTT Clean Water Alliance, Classroom

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">• February Meeting Summary (Attachment 1)• PSP updates• ECO Network updates	All
2:15 pm	AHSS Executive Committee (15 minutes) <ul style="list-style-type: none">• Update on recent and upcoming EPA-PSP discussions• Council input on Executive Committee retreat	
2:30 pm	South Sound NTAs (15 minutes) <ul style="list-style-type: none">• Wrap up of NTA development and submittal process (Attachment 2)• NTA reporting• Next steps	AHSS Technical Team
2:45 pm	South Sound Strategy (40 minutes) <ul style="list-style-type: none">• Initial Strategy• Process update and next steps (Attachments 3&4)	AHSS Technical Team
3:25 pm	Outreach and Education (25 minutes) <ul style="list-style-type: none">• O&E Team Report• Council O&E suggestions	Outreach and Education Team
3:50 pm	Wrap up and future meeting topics (15 minutes)	All
4:00 pm	Adjourn	

Next meeting: **May 3rd, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

List of Attachments:

- 1. February Meeting Summary**
- 2. Submitted AHSS NTAs**
- 3. PSP Recovery Plan Draft Vision**
- 4. Schedule of PSP Trainings**