



Alliance for a Healthy South Sound Council Meeting
May 2nd, 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 (5 minutes) <ul style="list-style-type: none"> • March meeting summary (Attachment 1) • PSP updates • ECO Network updates • Shellfish NTA update 	All
2:10 pm	South Sound Strategy (25 minutes) <ul style="list-style-type: none"> • Applying the Strategy 	Elizabeth McManus and Technical Team
2:35 pm	AHSS 2017 Activities (10 minutes) <ul style="list-style-type: none"> • Executive Committee direction on 2017 activities 	Elizabeth McManus
2:45 pm	2018 Action Agenda (15 minutes) <ul style="list-style-type: none"> • Recent updates on discussions around regional priority setting and LIOs 	Elizabeth McManus
3:00 pm	Council Participants (20 minutes) <ul style="list-style-type: none"> • Strategy for expanding Council attendance from business and economic interests 	All
3:20 pm	Guest Presentation: Community Art & Action (30 minutes) <ul style="list-style-type: none"> • Current projects on climate change and examples of past projects 	Carrie Ziegler, Earth Art
3:50 pm	Wrap up and future meeting topics (10 minutes)	All
4:00 pm	Adjourn	

Next meeting: **July 11th, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

List of Attachments:

1. **March Meeting Summary**
2. **TBD**