



Alliance for a Healthy South Sound Council Meeting
May 3rd, 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"> • March Meeting Summary (Attachment 1) • PSP updates • ECO Network updates 	All
2:15 pm	AHSS Executive Committee (10 minutes) <ul style="list-style-type: none"> • Summary and next steps from Executive Committee retreat • AHSS organizational structure (Attachment 2) 	Elizabeth McManus
2:25 pm	2016 Action Agenda Update (10 minutes) <ul style="list-style-type: none"> • Commenting on draft 2016 AA update • NTA Analysis (Attachment 3) • Next steps 	Elizabeth McManus
2:35 pm	South Sound Strategy (55 minutes) <ul style="list-style-type: none"> • Council feedback on emerging goal statements and opportunities by inlet/island group • Council feedback on strategy framework and conceptual models • Please review materials in advance: PPT providing review questions and update (Attachment 4); Excel sheet with emerging goal statements and inlet/island groups (Attachment 5) 	AHSS Technical Team
3:30 pm	Outreach and Education (25 minutes) <ul style="list-style-type: none"> • Eyes on the Watershed Presentation • O&E Team Report 	Outreach & Education Team Washington Stormwater Center
3:55 pm	Wrap up and future meeting topics (5 minutes)	All
4:00 pm	Adjourn	

Next meeting: July 5th, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom

List of Attachments:

1. March Meeting Summary; 2. Table of organizations; 3. NTA Analysis; 4. Presentation; 5. Goal Statements and Inlet/Island Groups