

**Alliance for a Healthy South Sound Council Meeting**

**May 19, 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 (10 minutes)</b> <ul style="list-style-type: none"><li>• March Meeting Summary Review (attachment 1)</li><li>• PSP updates</li><li>• Updated NTA Status Report (attachment 2)</li><li>• Upcoming Executive Committee meeting</li><li>• State of the Sound Update - AHSS contribution</li></ul>	All
2:15 pm	<b>South Sound Multi-Species Strategy (30 minutes)</b> <ul style="list-style-type: none"><li>• Proposed list of ecosystem pressures and how they were developed</li><li>• Next steps for 2016 NTAs<ul style="list-style-type: none"><li>• Review status of current NTAs, refine / amend as needed (focus on stormwater, shellfish, habitat to conform with Puget Sound Scale priorities)</li><li>• Develop and apply prioritization process for SS NTAs</li></ul></li><li>• Next steps for the larger South Sound Strategy<ul style="list-style-type: none"><li>• EPA planning money will enable more work this summer and next year</li></ul></li></ul>	<b>Tom Kantz</b> Pierce County
2:45 pm	<b>The Hood Canal Coordinating Council Integrated Watershed Management Plan (45 minutes)</b> <ul style="list-style-type: none"><li>• A possible model for South Sound</li><li>• See: <a href="http://www.ourhoodcanal.org">www.ourhoodcanal.org</a></li></ul>	<b>Scott Brewer</b> HCCC
3:30 pm	<b>Pierce County Shellfish Partners (20 minutes)</b> <ul style="list-style-type: none"><li>• Overview of PCSP work and coordination throughout Pierce County</li></ul>	<b>Barbara Ann Smolko</b> Pierce County
3:50 pm	Wrap up and future meeting topics (discussion)	All
4:00 pm	Adjourn	

Next meeting: **July 14, 2 – 4 pm**