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

**September 15, 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 | **Council Administrative Items (10 minutes)**   * July Meeting Summary * PSP updates * Upcoming Executive Committee meeting | All |
| 2:15 pm | **South Sound Recovery Strategy (35 minutes)**   * Review results chains and schematics * Upcoming workshops * Update on the Strategic Initiative Transition Teams (Scott S) * Next steps | **Tom Kantz**  Pierce County |
| 3:00 pm | **South Sound NTAs (30 minutes)**   * Draft call for South Sound NTAs * Next steps | **Tom Kantz**  Pierce County |
| 3:20 pm | **Featured South Sound Projects Presentation** | **Lance Winecka**  South Puget Sound Salmon Enhancement Group |
| 3:50 pm | **Wrap up and future meeting topics (discussion)** | All |
| 4:00 pm | **Adjourn** |  |

Next meeting: **November 10, 2 – 4 pm**