**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**

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| 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**