

**Alliance for a Healthy South Sound Council Meeting**  
**September 16, 2014, 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>EPA-PSP Funding Model</b> <ul style="list-style-type: none"><li>• Discussion of upcoming EPA-PSP-LIO meeting</li></ul>	All
2:45 pm	<b>AHSS Grant Endorsement Process</b>	All
3:15 pm	<b>AHSS Website</b> <ul style="list-style-type: none"><li>• Review of website update and direction</li></ul>	Eliz McManus
3:25 pm	<b>Puget Sound Pressure Assessment</b> <ul style="list-style-type: none"><li>• Introduction to Preliminary South Sound Results</li></ul>	Eliz McManus
3:45 pm	<b>Council Administrative Items</b> <ul style="list-style-type: none"><li>• July Meeting Summary review/voting</li><li>• Update on NTA financial information to PSP</li><li>• Quarterly NTA reporting</li><li>• Use of carryover funds</li><li>• SOW for upcoming year</li></ul>	All
3:50 pm	Wrap up and future meeting topics (discussion)	All
4:00 pm	Adjourn	

Next meeting: **Tuesday, November 18, 2 – 4 pm**