



Alliance for a Healthy South Sound Council Meeting
September 6th, 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 (5 minutes)	All
2:05 pm	Administrative Items (10 minutes) <ul style="list-style-type: none"> • June Meeting Summary (Attachment 1) • PSP updates • ECO Network updates • 2016-2017 LIO SOW 	All
2:15 pm	Allocation of Direct NTA Funding (15 minutes) <ul style="list-style-type: none"> • Process for selecting an NTA for \$100,000 implementation funding • Next steps for NTA selection and forwarding to Strategic Initiative Leads 	Elizabeth McManus
2:30 pm	South Sound Strategy (70 minutes) <ul style="list-style-type: none"> • Review of draft strategy • Council feedback on ongoing programs and strategies • Council feedback on draft targets • Council feedback on overall draft strategy • Next steps 	AHSS Technical Team
3:40	Outreach and Education Team (10 minutes) <ul style="list-style-type: none"> • Update on activities 	AHSS Outreach and Education Team
3:50 pm	Wrap up and future meeting topics (10 minutes)	All
4:00 pm	Adjourn	

Next meeting: **November 1st, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

List of Attachments:

1. **June Meeting Summary**
2. **TBD**