

## **Alliance for a Healthy South Sound Executive Committee Meeting**

**Wednesday, June 25, 2014, 2:00-4:00**

Pierce County Surface Water Management Building  
2702 S 42nd St., Suite 201, Tacoma

### **Agenda**

<b>2:00</b>	<b>Opening</b> <ul style="list-style-type: none"><li>Executive McCarthy will begin the meeting and offer a resolution recognizing the legacy of Billy Frank, Jr.</li></ul>	<b>Ex. McCarthy</b>
<b>2:10</b>	<b>Discussion with Sheida Sahandy, Puget Sound Partnership Ex Director</b> <ul style="list-style-type: none"><li>Introductions</li><li>Vision for the Puget Sound Partnership in the short and long term</li><li>Vision for how PSP will work with LIOs and the role of LIOs in Puget Sound recovery</li><li>Update on progress towards improving the distribution of NEP funding and next steps</li><li>Status and timing of LIO meeting on NEP funding</li></ul>	<b>Dir. Sahandy All</b>
<b>3:00</b>	<b>Adoption of Alliance near-term actions into the PS Action Agenda</b> (discussion)	<b>All</b>
<b>3:10</b>	<b>Update on Monitoring and Adaptive Management Work</b> (discussion)	<b>Laura Blackmore</b>
<b>3:40</b>	<b>Potential topics for future Executive Committee meetings</b> (discussion)	<b>All</b>
<b>3:55</b>	<b>Wrap up</b>	<b>Ex. McCarthy</b>
<b>4:00</b>	<b>Adjourn</b>	