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

**January 28, 2015, 2:00 pm – 4:00 pm**

Pierce County Surface Water Management

2702 S 42nd St., Suite 201, Tacoma

**Agenda**

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| **2:00 pm** | **Opening** | **Chair** |
| **2:05 pm** | **New Executive Committee Member (10 minutes)**   * Introduce and welcome Commissioner Bud Blake who replaces Commissioner Romero as Thurston County’s representative to AHSS | **Chair** |
| **2:15 pm** | **Executive Committee Administrative Items (15 minutes)**   * December Meeting Summary review/voting * Website status and updates * Upcoming regional meetings * Other? | **Ross Strategic** |
| **2:30 pm** | **Update on EPA Funding Discussions (20 minutes)**   * Discuss current status and next steps | **Dan Wrye**  Pierce County |
| **2:50 pm** | **AHSS Response Potential State Budget Reductions (15 minutes)**   * South Sound Impacts – WDFW facility closures * AHSS action | **Jeff Dickison**  Squaxin Island Tribe |
| **3:05 pm** | **AHSS 2015 Priorities (30 minutes)**   * Highlights of potential key activities and products * Discussion and direction from Ex Committee | **All** |
| **3:35 pm** | **Legislative Updates (10 minutes)** | **All** |
| **3:45 pm** | **AHSS Council Report (10 minutes)**   * Update on Council activities and actions | **Justin Hall,** Nisqually River Council |
| **3:55 pm** | **Wrap up and future meeting topics** | **All** |
| **4:00 pm** | **Adjourn** |  |

Materials on potential AHSS priorities will be distributed at the meeting

Next meeting: March 25, 2015 – Thurston County