

Alliance for a Healthy South Sound Executive Committee Meeting
July 22, 2015, 12:30 pm – 4:00 pm
Pierce County Environmental Services Building (At Chambers Creek)
 9850 64th Street West, University Place, WA 98467930

Agenda

12:30 pm	Introductions and Announcements	Chair
12:35 pm	Executive Committee Administrative Items (10 minutes) <ul style="list-style-type: none"> • May Meeting Summary review (Andy Chinn), see 1 • AHSS Council update (Justin Hall) • PSP Updates (Stephanie Suter) • Updates on Puget Sound-scale planning (TBD) 	Various
12:45 pm	For Decision: AHSS Deliverable - Ecosystem Pressures (30 minutes) (Attachment 2) <ul style="list-style-type: none"> • Preliminary list of high and very high priority ecosystem pressures. • Pressures may be modified as part of LIO-recovery planning effort. 	Tom Kantz or other Tech Team member
1:15 pm	For Decision: AHSS Deliverable - NTA Prioritization (30 minutes) (Attachment 3) <ul style="list-style-type: none"> • Preliminary process for determining which NTAs are submitted for inclusion in the Action Agenda. • Process may be modified as part of LIO-recovery planning effort. 	Tom Kantz or other Tech Team member
1:45 pm	Break (15 minutes)	
2:00 pm	For Decision: Initial South Sound Focus Areas /Vital Signs (30 minutes) (Attachment 4) <ul style="list-style-type: none"> • Review nine South Sound focus areas/ vital signs proposed by the Technical Team 	Tom Kantz or other Tech Team member
2:30 pm	Steps Toward South Sound Recovery Strategy (1 hour 15 minutes) (Attachment 5) <ul style="list-style-type: none"> • Workplan overview • PSP comments and path forward (if available) • Technical support needs • Upcoming planning workshops • Executive Committee retreat 	All
3:45 pm	Round Robin / Other Topics of Interest	All
3:55 pm	Wrap up and future meeting topics	All
4:00 pm	Adjourn	

Materials:

1. Draft May meeting summary
2. Proposed preliminary South Sound pressures
3. Proposed preliminary process for prioritizing NTAs
4. Proposed South Sound focus areas / vital signs
5. South Sound workplan for development of a Local Recovery Strategy

Next Meeting: September 23, 2 – 4 pm, Pierce County