

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

**March 25, 2015, 2:00 pm – 4:00 pm**

**Note new location:** Thurston County Emergency Coordination Center – 9521 Tilley Road SW, Olympia

### **Agenda**

<b>2:00 pm</b>	<b>Introductions and Announcements</b>	<b>Chair</b>
<b>2:05 pm</b>	<b>Executive Committee Administrative Items (10 minutes)</b> <ul style="list-style-type: none"><li>• January Meeting Summary review (Andy Chinn) , see 1</li><li>• AHSS Council update (Justin Hall)</li><li>• PSP Updates (Stephanie Suter)</li><li>• Resolution recognizing Commissioner Romero’s contributions to AHSS (Elizabeth McManus) , see 2</li></ul>	
<b>2:15 pm</b>	<b>Debrief of EPA Funding Model Decision &amp; Path Forward (45 minutes) , see 3a, 3b, 3c, 3d</b> <ul style="list-style-type: none"><li>• Review key points of the decision</li><li>• Discuss relationship to the two deliverables due to the Partnership this Summer: (1) a prioritized list of ecosystem pressures and (2) a process for NTA prioritization/sequencing</li><li>• Discuss a path forward for:<ul style="list-style-type: none"><li>○ Development of a local recovery strategy</li><li>○ Other efforts</li></ul></li></ul>	<b>All</b>
<b>3:00 pm</b>	<b>Potential Diversification of Funding Streams (45 minutes)</b> <ul style="list-style-type: none"><li>• In-lieu fee program experiences in Hood Canal and implications for AHSS</li><li>• 501(C)3 status – pros and cons in Hood Canal and implications for AHSS</li></ul>	<b>Scott Brewer Patty Michak Hood Canal Coordinating Council</b>
<b>3:50 pm</b>	<b>Round Robin / Other Topics of Interest</b>	<b>All</b>
<b>3:55 pm</b>	<b>Wrap up and future meeting topics</b>	<b>All</b>
<b>4:00 pm</b>	<b>Adjourn</b>	

### **Materials:**

1. Draft January meeting summary
2. Draft resolution acknowledging Commissioner Romero’s contributions
3. (a) EPA funding presentation; (b) PSP letter on EPA funding decision; (c) AHSS deliverables to PSP under existing workplan; (d) briefing – implications of EPA decision and potential next steps for AHSS

**Next Meeting: May 27, 2 – 4 pm, Mason County**