

**Alliance for a Healthy South Sound Executive Committee Meeting**  
**September 15, 2014, 2:00 pm – 4:00 pm**  
 LOTT Clean Water Alliance Boardroom  
 500 Adams Street NE, Olympia

**Agenda**

2:00 pm	<b>Introductions and announcements</b>	All
2:05 pm	<b>EPA-PSP Funding Model</b> <ul style="list-style-type: none"> <li>• Discussion of upcoming EPA-PSP-LIO meeting</li> </ul>	All
2:30 pm	<b>AHSS Website</b> <ul style="list-style-type: none"> <li>• Review of website update and direction</li> </ul>	Eliz McManus
2:40 pm	<b>McNeil Island Long Term Plan</b> <ul style="list-style-type: none"> <li>• OFM response to AHSS letter on McNeil Island</li> </ul>	All
2:55 pm	<b>2014/2015 AHSS Coordination Scope of Work</b> <ul style="list-style-type: none"> <li>• Discussion and distribution of SOW for next year</li> </ul>	Cindy Wilson
3:10 pm	<b>AHSS Coordinator Contract and Selection Process</b> <ul style="list-style-type: none"> <li>• Discussion of how the Executive Committee makes decisions on contractor contracts</li> <li>• Decision on a contractor for next year</li> </ul>	Cindy Wilson
3:20 pm	<b>Project success story: Pierce County Shellfish Partners</b>	Dan Wrye
3:45 pm	<b>Executive Committee Administrative Items</b> <ul style="list-style-type: none"> <li>• June Meeting Summary review/voting</li> <li>• Standing updates for Executive Committee meetings (discussion)</li> <li>• Upcoming regional meetings</li> <li>• Update on NTA financial information to PSP</li> <li>• November meeting scheduling</li> <li>• 2015 meetings</li> </ul>	All
3:55 pm	<b>Wrap up and future meeting topics (discussion)</b>	All
4:00 pm	<b>Adjourn</b>	