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

**September 23, 2015, 2:00 pm – 4:00 pm**

LOTT Clean Water Alliance Boardroom

500 Adams Street NE, Olympia

**Agenda**

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| 2:00 pm | **Introductions and Announcements**  | **Chair** |
| 2:05 pm | **Executive Committee Administrative Items (10 minutes)*** July Meeting Summary (Andy Chinn), see 1
* AHSS Council update (Justin Hall)
* PSP Updates (Stephanie Suter)
* Updates on Puget Sound-scale planning (TBD)
 | **Various** |
| 2:15 pm | **South Sound Recovery Strategy (30 minutes)*** Review results chains and schematics
* Upcoming workshops
* Update on Strategic Initiative transition team work
* Next steps
 | **Tom Kantz**Pierce County |
|  2:45 pm | **South Sound NTAs (30 minutes)** * Draft call for South Sound NTAs
* Next steps
 | **Tom Kantz**Pierce County |
| 3:15 pm | **Legislative Update (35 minutes)** | **Jeff Parsons**Puget Sound Partnership |
| 3:50 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 July meeting summary

2. TBD

3. TBD

**Next Meeting: November 18, 2 – 4 pm, Mason County**