**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**