



Alliance for a Healthy South Sound Executive Committee Meeting
March 29th, 2017
2:00 pm – 4:00 pm
Mason County Public Works – Training Room A
100 W Public Works Drive
Shelton, WA 98584

Agenda

2:00 pm	Introductions	All
2:05 pm	Administrative Items (20 minutes) <ul style="list-style-type: none">• January Meeting Summary (Attachment 1)• Updates for Leadership Council Discussion (Jeff)• Updates from the ECB (Dan)• Updates from the AHSS Council (Tom)	Various
2:25 pm	2017 AHSS Priorities (60 minutes) <ul style="list-style-type: none">• Review of Council recommendations (Attachment 2)• Executive Committee discussion• Next steps	Elizabeth
3:25	2018 Action Agenda (10 minutes) <ul style="list-style-type: none">• Timeline (Attachment 3) and implications for AHSS	Elizabeth
3:35 pm	South Sound Strategy (15 minutes) <ul style="list-style-type: none">• Strategy roll out status• Next steps	Elizabeth McManus or Rep from AHSS Technical Team
3:50 pm	Wrap up and future meeting topics (10 minutes)	All
4:00 pm	Adjourn	

Next meeting: **May 24th, 2 – 4 pm, Pierce County Surface Water Management**

List of Attachments:

1. Draft January Meeting Summary
2. Council recommendations for 2017 priorities
3. 2018 Action Agenda timeline