

**Alliance for a Healthy South Sound Executive Committee Meeting
May 27, 2015, 2:00 pm – 4:00 pm**

Mason County Public Works – Training Room A
100 W. Public Works Drive, Shelton 98584

Agenda

2:00 pm	Introductions and Announcements	Chair
2:05 pm	Executive Committee Administrative Items (10 minutes) <ul style="list-style-type: none">• March Meeting Summary review (Andy Chinn), see 1• First quarter NTA updates (Andy Chinn), see 2• AHSS Council update (Justin Hall)• PSP Updates (Stephanie Suter)	
2:15 pm	Priorities and Direction for the Next Few Months (45 minutes) <ul style="list-style-type: none">• Update on EPA/PSP additional \$175k funding to develop an LIO-scale ecosystem recovery plan and 2-year workplan• Timing of LIO-scale plan development relative to the 2016 Action Agenda and opportunity for direct funding for actions• Potential planning objectives:<ul style="list-style-type: none">○ Ensure eligibility for direct funding for actions○ Systematically incorporate knowledge of experts and practitioners at the local level○ Create something scientifically and technically valid that can guide and rally the Alliance and partners• Potential planning elements:<ul style="list-style-type: none">○ Survey○ Ecosystem recovery symposium○ Plan development• Discussion and direction by Executive Committee• Note: we have been told that PSP and EPA will provide their expectations for LIO-scale recovery plans this week and will bring a more detailed briefing to the Executive Committee meeting on 5/27	All
3:00 pm	Executive Committee Decision Making (45 minutes) <ul style="list-style-type: none">• Perspectives on consensus• Processes for Executive Committee decisions• Review of AHSS bylaws, see 3	Randy Neatherlin Mason County
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 March meeting summary
2. First quarter 2015 NTA updates
3. AHSS bylaws

Next Meeting: July 22, 2 – 4 pm, Pierce County