

Alliance for a Healthy South Sound Executive Committee Agenda

April 19th, 2012 2- 4 pm, Mason County Public Works, Training Room A

2:00 Welcoming Remarks : AHSS Co-Chair, Mason County Commissioner Lynda Ring-Erickson

2:10: Update on the Partnership's strategic initiatives, sub-strategy ranking and next steps

Gabby Byrne, Program Manager, AHSS -- Overview

Tristan Peter-Contesse, Puget Sound Partnership – Update/Questions

Action Item: Does AHSS wish to update the AHSS Strategic Priorities

Action Item: Does AHSS wish to comment to PSP regarding either the strategic initiatives or sub-strategy ranking?

2:45 Review of the First Council Meeting and Next Steps

Gabby Byrne, Program Manager, AHSS – Review of first Council Meeting, Remaining Seats and Agenda for the next Council meeting

Action Item: Approval or changes to Council Agenda draft

3:00: Overview of the 2012 South Sound Science Symposium

Rich Doenges, Thurston County Water Resources – Overview of 2012 Symposium plans

Action Item: The steering committee has requested a presentation/topic relating to the local jurisdictional perspective. Determine topic and potential presenter/s.

3:30 LIO funding allocation

Gabby Byrne, Program Manager, AHSS – Review of AHSS letter and PSP response sent June, 2011

Action Item: Does AHSS want to send another letter to PSP (and/or EPA) asking that LIO funds be allocated based on evidence of community support, cohesions, demonstrated achievements etc.?

3:30 – 4:00: LIO "Champion" Nominations

Tristan Peter-Contesse, Puget Sound Partnership – Introduction

Action Item: choose 3 projects for recognition by the PSP Leadership Council

4:00 Adjourn