

AHSS Executive Committee

June 21, 2012

2 – 4pm

Squaxin Island Tribe, Tribal Museum classroom

150 SE K'WUH-DEEGS-AALTXW (off Old Olympia Hwy, next to the Natural Resources Offices)

2:00: Tom Eaton, Director of Washington Operations Office for USEPA, Region 10, will discuss the EPA perspective re; the current Lead Organization funding structure/process and the overall funding landscape.

2:30: Review changes proposed by the Council Workgroup subcommittee to Interim Strategic Eco-system Priorities and Near-term actions

Outcome: Consensus decision on whether or not to approve Council/Workgroup subcommittee proposed changes to Strategic Eco-system Priorities.

Outcome: Consensus decision on whether or not to approve list of proposed near term actions.

3:30: Discussion of potential grant endorsement process by AHSS and a potential ranking criteria / project identification form

■ Led by Tom Kantz of Pierce County and Scott Steltzner of the Squaxin Island Tribe

Outcome: Consensus decision on whether to approve the endorsement process, criteria for ranking and project identification forms.

4:00: Adjourn