

AHSS EXECUTIVE COMMITTEE DRAFT AGENDA

September 15, 2012, 2-4pm

Commissioners Chambers – 619 Division Street, 3rd Floor, Port Orchard

- Welcome and Introductions (10 minutes) *Chair*
 - Approval of July 11 meeting minutes**ACTION: Approve minutes**
- Public comment (5 minutes) *Chair*
- Review Action Agenda key threats for South Puget Sound (30 minutes) *Chair*
ACTION: Affirm key threats
(*Note: Martha Kongsgaard is scheduled to speak for 10-15 minutes)
- Review EPA Lead Organization project proposals (30 minutes) *Chair*
ACTION: Approve and affirm list of projects as supported by AHSS
- Review 2011 work plan and staff position description (10 minutes) *Chair*
ACTION: Approve work plan
- Action Agenda public meeting in Olympia (10 minutes) *Chair*
ACTION: Affirm content and focus of AHSS Co-Chair presentation
- South Sound Action Area representative to the ECB (15 minutes) *Chair*
ACTION: Nominate ECB representative for Leadership Council consideration
- Funding for AHSS staff (10 minutes) *Chair*
ACTION: Finalize amount of funding available to support staff