

## **Alliance for a Healthy South Sound Council**

May 9, 2012, 12:30 – 4:00

Environmental Services Building, West meeting room

9850 64<sup>th</sup> St W, University Place, 98467

12:30 Welcome and Introductions

12:45 Background on *Alliance for a Healthy South Sound w/Q&A*

-- Dan Wrye, South Puget Sound Ecosystem Coordination Board Representative and  
Water Quality Manager, Pierce County Surface Water Management

-- David Troutt, Natural Resources Director, Nisqually Tribe (AHSS Executive Committee)

-- Rich Doenges, Water Resources Planning Coordinator, Thurston County Surface  
Water Management

1:30 Adopt and/or develop a Mission and Vision for the AHSS Council

Group discussion – review current AHSS mission and vision and adopt and/or change.

1:50 Discussion on the adoption of a model for South Sound Sustainability/Recovery Plan

Group discussion

2:50 BREAK

3:00 Discussion of actions needed to develop AHSS science strategy

A science strategy is needed that will flesh out and provide action items and next steps for progress on the AHSS interim environmental priorities along with other timely and/or important issues (e.g, implementation of Ecology's DO plan and research on the marine survival issue). Does the Council want to form a science sub-group to begin this work? Who should be in that sub group?

3:30 Discussion of development of criteria that will determine what projects (grant applications) are backed by AHSS

Group discussion

4:00 Adjourn