

**Alliance Council Agenda July 23rd, 2013
1-3pm
LOTT Clean Water Alliance**

1:00

Welcome , Introductions and Approval of May Meeting Summary

1:05

Alliance Executive Committee 2014 Legislative Strategy Update

Presented by the Council Ecosystem Coordination Board Representative, Dan Wrye

Update on the status of the Alliance 2014 strategy and time for questions.

1:30

Alliance Ecosystem Recovery Strategy update

- Update on the status of the Recovery Strategy – Tom Kantz
- review of example project list – Tom Kantz
- forming NTAs based on the ecosystem recovery strategy actions – Stephanie Suter (PSP)
- Puget Sound Partnership Prism and Project Atlas mapping – Jennifer Burke (PSP)

2:15

Ecosystem Point Feasibility

Presented by Council Vice-Chair, Alex Smith

Update from subcommittee and discussion of potential in South Sound.

2:40

Executive Committee – Alliance Council Fall Retreat

Discussion

2:50

Announcements/Sub-Committee updates/New Members

- **Approved by-law (council only) changes and membership rules**
- **New members/alternates (COL Hodges, Robert Johnson, Neil McClanahan/Tim Smith**
- **Members seeking seats – CLIPA, Pierce County (letters of request submitted for approval at the July EC meeting)**

3:00

Adjourn

Next Alliance Council Meeting September 24th