

Alliance Council Agenda May 28th 1pm – 4pm
Tacoma Mall Plaza
2702 S 42nd Street, Second Floor - Tacoma

1:00

Welcome , Introductions and Approval of March Meeting Summary

1:05

Alliance Executive Committee 2014 Legislative Strategy

Presented by the Council Ecosystem Coordination Board Representative, Dan Wrye

A legislative strategy was proposed to the Alliance Executive Committee for the 2014 session which will amend Chapter 90.71 RCW, Puget Sound Partnership to encourage recovery within Action Areas. A line item funding appropriation is also proposed. Our Ecosystem Recovery Board representative, Dan Wrye, will share this strategy with the Council and answer questions.

Decision: Does the Council support moving forward with the 2014 Legislative Strategy?

1:45

Alliance Ecosystem Recovery Strategy update workshop

Presented by technical committee member, Tom Kantz

This will be an update us on the development of the recovery strategy. Council will also request member “leads” for each of the Strategic Priorities. These leads will take responsibility for filling out Project Information Sheets for that priority for the Recovery Strategy.

Decisions:

- *Does the Council support moving the Ecosystem Recovery Strategy forward to the Executive Committee for approval?*
- *Determine Action Items and next steps for Council members.*

3:00

Council Seats and By-laws proposal

Our Chair will share a draft proposal to the Executive Committee that addresses clarifications to the Executive Committee as well as laying out a process addressing Council seats.

Decision: Does the Council approve moving forward the proposal for by-laws changes and Council seats to the Executive Committee?

3:45

Announcements

4:00

Adjourn

Next Alliance Council Meeting July 23rd 1-4, Location TBD