

Alliance Executive Committee Meeting
April 24th 1:30 – 3:30, Kitsap County Commissioner’s Chambers
169 Division Street, Port Orchard, WA

1:30

WELCOME & INTRODUCTIONS

1:35

Alliance Council Update – Justin Hall, Council Chair

Decision Point:

- *Does the Council have the authority to add seats?*

Three potential options:

Voting seats, Non-voting seats, non-voting seats assigned to voting representatives

1:50

Monitoring and Adaptive Management update

The South Sound is again leading by example with collaborative funding programs. The pooling of funds for individual Recovery Chapters is being proposed to establish a contracted position, under the Alliance umbrella, for the development of a Regional Monitoring and Adaptive Management Strategy.

Decision Points:

- *Does the Executive Committee support moving forward with this proposal?*
- *Does the Executive Committee approve the draft project description for the position?*
- *Who will be the fiscal agent for this contracted position?*

2:20

Alliance 2014 Legislative Strategy Discussion – Dan Wrye, Pierce County

A legislative strategy for the 2014 session is being proposed which will amend Chapter 90.71 RCW, Puget Sound Partnership to encourage recovery within Action Areas. A line item funding appropriation is also proposed.

Decision Points:

- *Does the Executive Committee support moving forward with this legislative strategy for the 2014 session?*
- *What are the next steps?*
- *What role does each Executive Committee member and the Alliance Council play in moving the agreed upon steps forward?*

3:20

Establishing an Alliance process for electronic requests for support

Given potential opportunities for Executive Committee members to legislatively support individual member projects or programs which are tied to regional priorities, a clear process for seeking support is needed.

Decision Points:

- *Does the Committee support a Fall policy retreat during which the policy priorities of each jurisdiction would be shared and discussed to establish an Alliance list of supported legislative priorities for projects/programs?*

3:30

Adjourn

NEXT EXECUTIVE COMMITTEE MEETING – MAY 29th 2-4, LOCATION TBD