

Alliance Executive Committee Agenda July 31st, 2013 2 – 3:30pm
Environmental Services Building, Room D005
64th St. W., University Place, WA 98467

2:00

Welcome, Introductions and Approval of May meeting summary

2:05

Legislative Strategy Roundtable Closed Session

Executive Committee will provide updates on the progress of the Alliance's Legislative Strategy.

2:25

Legislative Strategy Discussion

Action Item: Determine Next Steps for Alliance Legislative Strategy

2:40

Council Update - Justin Hall, Council Chair

- New Members (COL Hodges - JBLM, Robert Johnson-Mason Co. Citizen)
- New member requests (CLIPA)

Action Item: Approve/Deny membership request for empty Community Organization seat.

3:00: Puget Sound Partnership – Alliance Discussion of Legislative Strategy

PSP Interim Executive Director, Marc Daily and Leadership Council member, Martha Kongsgaard in attendance.

Action Item: Determine next steps to be taken jointly with the Alliance and Puget Sound Partnership.

3:30 Adjourn