

**ALLIANCE EXECUTIVE COMMITTEE MEETING
OCTOBER 30th 2-4**

Tilley ECC Building (Building E), Training Room
9521 Tilley Road SW Olympia

2:00

Introductions, approval of Sept. meeting summary

2:05

Discussion of Kitsap County Seat

Action:

- *Decision whether to approve by-law change for Kitsap staff to fill seat, if another Kitsap Commissioner is unavailable to do so.*

2:15

Introduction to the Chinook adaptive management project
(Laura Blackmore/Mike Parton)

2:45

Review of Alliance strategy Task Force Discussion

Action:

- *Determine next steps*

3:25

Review of z-draft bill, “Regarding Local Integrating Organizations”
(Sent to Executive Committee for review on Oct, 11)

Actions:

- *Determine z-draft outreach next steps*
- *Determine next steps for the bill*

4:00 Adjourn

Next meeting of the Executive Committee is on November 20th in the Rainier Room (7th floor) of the Tacoma County-City Bldg.