Alliance for a Healthy South Sound Council Meeting November 18, 2014, 2:00 – 4:00 pm

LOTT Clean Water Alliance Boardroom 500 Adams Street NE, Olympia

<u>Agenda</u>

| 2:00 pm | Introductions and announcements | All |
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| 2:05 pm | Council Administrative Items Website status and updates September Meeting Summary review/voting Quarterly NTA reporting Upcoming regional meetings | All |
| 2:15 pm | Squaxin Island Tribe Projects • Update on restoration and conservation projects | Scott Steltzner, Squaxin Island Tribe |
| 2:45 pm | EPA Funding Model ◆ LIO Comments to EPA | Elizabeth McManus |
| 3:10 pm | AA Implementation Strategies • LIO engagement | Stephanie Suter, PSP |
| 3:20 pm | South Sound Shellfish: Status and Threats | Bill Dewey, Taylor Shellfish |
| 3:50 pm | Wrap up and future meeting topics (discussion) | All |
| 4:00 pm | Adjourn | |

Next meeting: Tuesday, January 20, 2015, 2 – 4 pm