

Alliance for a Healthy South Sound Council Meeting

March 17, 2015, 2:00 – 4:00 pm

LOTT Clean Water Alliance Boardroom

500 Adams Street NE, Olympia

Agenda

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| 2:00 pm | Introductions and announcements | All |
| 2:05 pm | Council Administrative Items (15 minutes) <ul style="list-style-type: none">• January Meeting Summary Review• Council Chair position• PSP updates• Upcoming Executive Committee meeting• NEP grant applications | All |
| 2:20 pm | Debrief of EPA Funding Model Decision & Path Forward (10 minutes) <ul style="list-style-type: none">• EPA will announce their decision on March 10 | All |
| 2:30 pm | South Sound Multi-Species Strategy (50 minutes) <ul style="list-style-type: none">• Overview of next steps in the strategy• Relationship of SS Strategy to EPA funding model decision; it is possible the EPA decision on funding will include capacity money to support development of LIO strategies.• SS Strategy grant application: overview of scope and budget; decision to move forward or revise• Relationship of SS Strategy to the two deliverables due to the Partnership this Summer: (1) a prioritized list of ecosystem pressures and (2) a process for NTA prioritization/sequencing• Discussion• Path forward | Tom Kantz Pierce County |
| 3:20 pm | Capitol Land Trust Presentation <ul style="list-style-type: none">• Conservation Initiatives in Oakland Bay Watershed | Laurence Reeves Capitol Land Trust |
| 3:50 pm | Wrap up and future meeting topics (discussion) | All |
| 4:00 pm | Adjourn | |

Next meeting: **May 19, 2 – 4 pm**