**Alliance for a Healthy South Sound Council Meeting**

**November 1st, 2016**

**2:00 pm – 4:00 pm**

**LOTT Clean Water Alliance, Boardroom**

**500 Adams Street NE, Olympia, WA**

**Agenda**

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| 2:00 pm | **Introductions and Announcements (5 minutes)** | All |
| 2:05 pm | **Administrative Items (15 minutes)**   * September meeting summary (Attachment 1) * PSP updates * ECO Network updates * 2017 schedule (Attachment 2) * Council Chair/Co-Chair Positions * 2016-2017 LIO SOW | All |
| 2:20 pm | **Allocation of Direct NTA Funding (20 minutes)**   * Strategic Initiative Leads funding decisions and timing * Next steps for NTA selection and forwarding to Strategic Initiative Leads | **Elizabeth McManus** |
| 2:40 pm | **South Sound Strategy (60 minutes)**   * Review of draft strategy * Council feedback on overall draft strategy * Next steps | **AHSS Technical Team** |
| 3:40 | **Outreach and Education Team (10 minutes)**   * Update on activities | **AHSS Outreach and Education Team** |
| 3:50 pm | **Wrap up and future meeting topics (10 minutes)** | **All** |
| 4:00 pm | **Adjourn** |  |

Next meeting: **January 3rd (tentative), 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

**List of Attachments:**

1. **September Meeting Summary**
2. **Proposed 2017 Meeting Schedule**