**Alliance for a Healthy South Sound Executive Committee Meeting**

**July 11, 2017**

**2:00 pm – 4:00 pm**

**LOTT Cleanwater Alliance**

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

**Agenda**

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| **2:00 pm** | **Introductions** | **All** |
| **2:05 pm** | **Administrative Items (10 minutes)**   * May Meeting Summary (Attachment 1) * PSP Updates * GAO Audit * ECO Network Updates | **Various** |
| **2:15 pm** | **Action Agenda Update (30 min)**   * Draft solicitation * Adding “local context” to describe AHSS’s priorities – review draft (Attachment 2) | **Elizabeth** |
| **2:45 pm** | **No Discharge Zone proposal (20 min)**   * See Ecology’s [NDZ rulemaking page](http://www.ecy.wa.gov/programs/wq/ruledev/wac173228/1702timedocs.html) * Discuss whether AHSS should comment | **Jeff Barney** |
| **3:05 pm** | **South Sound Shellfish Initiative (30 min)**   * Proposed outline of a locally-led shellfish initiative for South Sound in coordination with HCCC (Attachment 3) * Inventorying ongoing shellfish protection programs in South Sound - how to brainstorming * Discussion and next steps | **Elizabeth** |
| **3:35 pm** | **Applying the South Sound Strategy (20 minutes)**   * A proposed approach to creating summaries of opportunities in each inlet-island group * Creating additional summaries – how to brainstorming * Other applications for the Strategy * Discussion and next steps | **Elizabeth or Tom** |
| **3:55 pm** | **Wrap up and future meeting topics (5 minutes)** | **All** |
| **4:00 pm** | **Adjourn** |  |

**Next meeting:** Tuesday, 9/5, 2 – 4 pm, LOTT

**List of Attachments:**

1. Draft May Meeting Summary
2. Draft “local context” for action agenda update
3. Draft outline of potential South Sound Shellfish Initiative