**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