

**Alliance for a Healthy South Sound Executive Committee Meeting
September 27, 2017 --- 2:00 pm to 4:00 pm
Mason County Public Works – Training Room B**

Agenda

2:00 pm	Introductions	All
2:05 pm	Administrative Items (15 minutes) <ul style="list-style-type: none"> • May Meeting Summary (Attachment 1) • July Conference Call Summary (Attachment 2) • Updates from the ECB (Dan) • Updates from the AHSS Council (Tom or Evan) 	Various
2:20 pm	Clean Water Clean Shellfish (30 minutes) <ul style="list-style-type: none"> • Update since July meeting <ul style="list-style-type: none"> ○ Collaboration with Hood Canal Coordinating Council ○ Taylor Shellfish Farms and DOH meeting • In the works <ul style="list-style-type: none"> ○ Inventory of ongoing activities and gaps ○ Maps ○ Inventory of Shellfish Celebrations ○ Inventory of Resources for Septic System Owners • Narrative of cultural aspect of shellfish in South Sound • Potential South Sound shellfish near-term action for 2018 <ul style="list-style-type: none"> ○ Continuation / next phase of shellfish recovery NTA ○ New NTA on shellfish initiative to cover: convening, defining goals, creating toolkit for septic owners, recreational access, what else? 	Elizabeth or Dan
2:50 pm	No Discharge Zone Update (10 Minutes) <ul style="list-style-type: none"> • Ecology's NDZ rulemaking page • AHSS to send comment letter – draft 	Elizabeth
3:00 pm	South Sound Chapter Coordination – Update & Discussion (20 Minutes) <ul style="list-style-type: none"> • Update on coordination call with South Sound Chapter geographies • Thoughts on future coordination of the South Sound Chapter 	Elizabeth
3:20	PSP Tasks and Updates & Decision (20 minutes) <ul style="list-style-type: none"> • South Sound and the 2018 Action Agenda Process • PSP capacity grant for 2018 (decision) 	Elizabeth, Cindy or Brad
3:40	Special Celebration <ul style="list-style-type: none"> • Recognition of Dan Wrye's many contributions to South Sound; he is retiring at the end of Oct., this will be his last Ex. Com. meeting 	All
4:00	Adjourn	

Next meeting: Wednesday, November 29th; 2-4; Pierce County, exact location TBD