

**Alliance for a Healthy South Sound Executive Committee Meeting**  
**October 10, 2017**  
**2:00 pm – 4:00 pm**  
**LOTT Cleanwater Alliance (500 Adams Street NE, Olympia, WA)**

**Agenda**

<b>2:00 pm</b>	<b>Introductions</b>	<b>All</b>
<b>2:05 pm</b>	<b>Administrative Items (20 minutes)</b> <ul style="list-style-type: none"> <li>• July Meeting Summary (Attachment 1)</li> <li>• PSP Updates</li> <li>• ECO Network Updates (new: Jennifer Johnson)</li> </ul>	<b>Various</b>
<b>2:25</b>	<b>Action Agenda 2018 Planning (60 minutes)</b> <ul style="list-style-type: none"> <li>• Important Dates (Attachment 2)</li> <li>• Puget Sound-Scale Priorities</li> <li>• AHSS Review of Proposed Actions</li> <li>• Brainstorming Possible South Sound Actions</li> </ul>	<b>Elizabeth</b>
<b>3:25 pm</b>	<b>South Sound Shellfish Initiative Update (20 Minutes)</b> <ul style="list-style-type: none"> <li>• In the works: <ul style="list-style-type: none"> <li>○ Commercial and Recreational Shellfish Maps (Attachments 3 and 4)</li> <li>○ Inventory of Shellfish Celebrations (Attachment 5)</li> <li>○ Inventory of potential funding sources</li> <li>○ Inventory of ongoing activities, and resources</li> </ul> </li> <li>• Other ideas?</li> </ul>	<b>Elizabeth</b>
<b>3:45 pm</b>	<b>Wrap up and future meeting topics (15 minutes)</b> <ul style="list-style-type: none"> <li>• Future topics of interest – brainstorming</li> <li>• Next meeting date confirmed?</li> </ul>	<b>All</b>
<b>4:00 pm</b>	<b>Adjourn</b>	

**Next meeting:** Tuesday, 11/7, 2 – 4 pm, LOTT

**List of Attachments:**

1. Draft July Meeting Summary
2. PSP Action Agenda Process & Key Dates
3. Draft Shellfish Maps
4. Draft Shellfish Celebrations