

**Alliance for a Healthy South Sound Council Meeting**  
**December 5, 2017, 2:00 pm – 4:00 pm**  
**LOTT Cleanwater Alliance (500 Adams Street NE, Olympia, WA)**

**Agenda**

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|----------------|--|------------------|
| <b>2:00 pm</b> | <b>Introductions</b>   | <b>All</b>       |
| <b>2:05 pm</b> | <b>Administrative Items &amp; Quick Updates (20- minutes)</b> <ul style="list-style-type: none"> <li>• October Meeting Summary (Attachment 1)</li> <li>• PSP Updates</li> <li>• ECO Network Updates</li> <li>• No Discharge Zone comment letter</li> </ul>   | <b>Various</b>   |
| <b>2:20</b>    | <b>NTA Solicitation (40 minutes)</b> <ul style="list-style-type: none"> <li>• Registration Due Date: December 22</li> <li>• NTA Solicitation (Attachment 2)</li> <li>• NTA Solicitation Regional Priorities (Attachment 3)</li> <li>• NTA Solicitation LIO NTA Development and Review Processes (Attachment 4)</li> <li>• AHSS Scoring and Ranking Process Update</li> </ul> | <b>Elizabeth</b> |
| <b>3:00 pm</b> | <b>AHSS Project Scoring Criteria Update (20 Minutes)</b> <ul style="list-style-type: none"> <li>• Review updated scoring criteria and answer questions (Attachment 5)</li> </ul>   | <b>Elizabeth</b> |
| <b>3:20</b>    | <b>South Sound Shellfish Initiative Update (20 Minutes)</b> <ul style="list-style-type: none"> <li>• Inventory of potential funding sources (Attachment 6)</li> <li>• Inventory of ongoing activities and resources (Attachment 7)</li> <li>• Other ideas?</li> </ul>  | <b>Elizabeth</b> |
| <b>3:40 pm</b> | <b>Wrap up and future meeting topics (15 minutes)</b> <ul style="list-style-type: none"> <li>• Other updates</li> <li>• Future topics of interest – brainstorming</li> <li>• 2018 Meeting Schedule (Attachment 8)</li> </ul>   | <b>All</b>       |
| <b>4:00 pm</b> | <b>Adjourn</b>   |                  |

**Next meeting:** Tuesday, TBD, 2 – 4 pm, LOTT

**List of Attachments:**

1. Draft October Meeting Summary
2. NTA Solicitation
3. NTA Solicitation Regional Priorities
4. NTA Solicitation LIO NTA Development and Review Process
5. Draft Revised AHSS Scoring Criteria
6. Inventory of Shellfish Funding Sources

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7. Inventory of ongoing activities and resources for septic system owners
  8. 2018 Meeting Schedule

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