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

**January 12, 2018 --- 2:00 pm to 3:00 pm**

**Conference call: 1-888-326-7492; 49108676#**

<https://global.gotomeeting.com/join/845578573>

 **Agenda**

|  |  |  |
| --- | --- | --- |
| **2:00 pm** | **Introductions** | **All** |
| **2:05 pm** | **Administrative Items (10 minutes)*** September Meeting Summary (Attachment 1)
* Updates from the ECB (Derek Young)
* Updates from the AHSS Council (Tom or Evan)
 | **Various** |
| **2:15 pm**  | **2018 NTA Solicitation from PSP (20 Minutes)*** NTA key deadlines (Attachment 2)
* Pre-registered NTAs in South Sound (Attachment 3)
 | **Elizabeth** |
| **2:35** | **AHSS Project Scoring Process (10 minutes)*** Updated AHSS project scoring process and criteria (Attachment 4)
 | **Elizabeth** |
| **2:45 pm** | **Quick Updates (10 minutes)*** No discharge zone comment letter submitted (Attachment 5)
* Proposed 2018 AHSS meeting schedule (Attachment 6)
* Update on AHSS shellfish work
 | **Elizabeth**  |
| **2:55 pm** | **Wrap Up and Future Meeting Topics (5 minutes)** | **All** |
| **4:00 pm** | **Adjourn** |  |

**Next meeting:** **TBD**