**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**

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| **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**