



**Alliance for a Healthy South Sound Council Meeting**  
**May 2<sup>nd</sup>, 2017**  
**2:00 pm – 4:00 pm**  
**LOTT Clean Water Alliance, Boardroom**  
**500 Adams Street NE, Olympia, WA**

**Agenda**

2:00 pm	<b>Introductions and Announcements (5 minutes)</b>	All
2:05 pm	<b>Administrative Items (5 minutes)</b> <ul style="list-style-type: none"> <li>• March meeting summary (Attachment 1)</li> <li>• PSP updates</li> <li>• ECO Network updates</li> <li>• Shellfish NTA update</li> </ul>	All
2:10 pm	<b>South Sound Strategy (25 minutes)</b> <ul style="list-style-type: none"> <li>• Applying the Strategy</li> </ul>	<b>Elizabeth McManus and Technical Team</b>
2:35 pm	<b>AHSS 2017 Activities (10 minutes)</b> <ul style="list-style-type: none"> <li>• Executive Committee direction on 2017 activities</li> </ul>	<b>Elizabeth McManus</b>
2:45 pm	<b>2018 Action Agenda (15 minutes)</b> <ul style="list-style-type: none"> <li>• Recent updates on discussions around regional priority setting and LIOs</li> </ul>	<b>Elizabeth McManus</b>
3:00 pm	<b>Council Participants (20 minutes)</b> <ul style="list-style-type: none"> <li>• Strategy for expanding Council attendance from business and economic interests</li> </ul>	All
3:20 pm	<b>Guest Presentation: Community Art &amp; Action (30 minutes)</b> <ul style="list-style-type: none"> <li>• Current projects on climate change and examples of past projects</li> </ul>	<b>Carrie Ziegler, Earth Art</b>
3:50 pm	<b>Wrap up and future meeting topics (10 minutes)</b>	All
4:00 pm	<b>Adjourn</b>	

Next meeting: **July 11<sup>th</sup>, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

**List of Attachments:**

- 1. March Meeting Summary**
- 2. TBD**