

## Alliance for a Healthy South Sound Council Meeting

February 6, 2018, 2:00 pm – 4:00 pm

LOTT Clean Water 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 &amp; Quick Updates (10 minutes)</b> <ul style="list-style-type: none"> <li>December Meeting Summary (Attachment 1)</li> <li>PSP Updates</li> <li>ECO Network Updates</li> </ul>	<b>Various</b>
<b>2:20</b>	<b>NTA Solicitation (45 minutes)</b> <ul style="list-style-type: none"> <li>Reminder of key deadlines (Attachment 2)</li> <li>Pre-registered NTAs in South Sound (Attachment 3)</li> </ul>	<b>Elizabeth</b>
<b>3:05</b>	<b>South Sound Clean Water Partners (20 minutes)</b> <ul style="list-style-type: none"> <li>Presentation</li> <li>Questions</li> </ul>	<b>Barbara Ann</b>
<b>3:25</b>	<b>AHSS Shellfish Initiative (20 minutes)</b> <ul style="list-style-type: none"> <li>Current work: Septic System Owners Resource Guide (Attachment 4), Shellfish Gardening Guide, Shellfish Mapping</li> <li>Funding Opportunities (Attachment 5) &amp; Process</li> </ul>	<b>Elizabeth/All</b>
<b>3:45 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 <ul style="list-style-type: none"> <li>South Sound Symposium.</li> <li>Presentation on Oakland Bay project.</li> <li>Discuss adding temporal scale to the South Sound targets</li> <li>Update on stormwater work across South Sound</li> <li>Other?</li> </ul> </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 December Meeting Summary
2. NTA Solicitation Key Deadlines
3. Pre-Registered NTAs in South Sound
4. Draft Septic System Owners Resource Guide
5. Draft Shellfish Funding Opportunities