



Alliance for a Healthy South Sound Executive Committee Meeting
February 28, 2018 --- 2:00 pm to 4:00 pm
LOTT Clean Water Alliance (500 Adams Street NE, Olympia, WA)

Agenda

2:00 pm	Introductions	All
2:05 pm	Administrative Items (10 minutes) <ul style="list-style-type: none"> • January Meeting Summary (Attachment 1) • Updates from the ECB (Derek Young) • Updates from the AHSS Council (Tom or Evan) 	Various
2:15 pm	South Sound Shellfish – Update on Ongoing Work and 2018 NTA Proposal (45 minutes) <ul style="list-style-type: none"> • Ongoing work, accomplishments, and funding levels by partner • Work and budget proposed for 2018 • Complementary AHSS resources: septic information for homeowners, maps, shellfish gardening (Attachments 2 and 3) • Potential additional funding mechanisms 	Barbara Ann Elizabeth
3:00	2018 NTA Preregistrations Shellfish Initiative Funding and AHSS Structure (45 minutes) <ul style="list-style-type: none"> • Review of South Sound NTA proposals (Attachment 4) • Highlights from Puget Sound wide NTA proposals • Key deadlines and review approach (Attachment 5) 	Elizabeth
3:45 pm	Good of the Order, Wrap Up, and Future Meeting Topics (15 minutes)	All
4:00 pm	Adjourn	

Next meeting: Wednesday, April 25th 2-4pm, Tacoma Mall Plaza, Pierce County

Materials:

1. January Meeting Summary
2. Homeowners Septic System Resource Guide
3. Shellfish Gardening Guide
4. Pre-Registered NTAs in South Sound
5. NTA Key Deadlines