

## Alliance for a Healthy South Sound Council Meeting

April 12, 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>February Meeting Summary (Attachment 1)</li> <li>PSP Updates</li> <li>ECO Network Updates</li> <li>NTA Update – numbers submitted and review steps</li> </ul>	<b>Various</b>
<b>2:15</b>	<b>Presentation: South Sound Stormwater Planning (30 minutes)</b>	<b>Tom/Merita (invited)</b>
<b>2:45</b>	<b>AHSS Website Update (25 minutes)</b> <ul style="list-style-type: none"> <li>Reorganizing the website to include Salmon, Shellfish, and Stormwater pages</li> <li>Thoughts on organization or other updates?</li> </ul>	<b>Elizabeth/All</b>
<b>3:10</b>	<b>South Sound Shellfish and Clean Water Initiative (45 minutes)</b> <ul style="list-style-type: none"> <li>Materials <ul style="list-style-type: none"> <li>Septic System Owners Resource Guide (Attachment 2)</li> <li>Shellfish Gardening Guide (Attachment 3)</li> <li>Shellfish Mapping (Attachment 4)</li> </ul> </li> <li>Next Steps/Other Materials</li> <li>Hood Canal/South Sound Shellfish Summit (Attachment 5)</li> </ul>	<b>Molly/Elizabeth/All</b>
<b>3:55</b>	<b>Wrap up and future meeting topics (5 minutes)</b> <ul style="list-style-type: none"> <li>Other updates</li> <li>Future topics of interest <ul style="list-style-type: none"> <li>Discuss adding temporal scale to the South Sound targets</li> <li>Update on Oakland Bay restoration</li> <li>AHSS product/communication about project successes in South Sound</li> <li>NTA ranking and next steps</li> </ul> </li> </ul>	<b>All</b>
<b>4:00 pm</b>	<b>Adjourn</b>	

**Next meeting:** Tuesday, June 5, 2 – 4 pm, LOTT

### **List of Attachments:**

1. Draft February Meeting Summary
2. Septic System Owners Resource Guide
3. Shellfish Gardening Guide
4. Shellfish Mapping: Link
5. Hood Canal/South Sound Shellfish Summit Background and Priorities