

Alliance for a Healthy South Sound Council Meeting
June 5, 2018, 2:00 pm – 4:00 pm
LOTT Clean Water Alliance (500 Adams Street NE, Olympia, WA)

Agenda

2:00 pm	Introductions	All
2:05 pm	Administrative Items & Quick Updates (10 minutes) <ul style="list-style-type: none"> • April Meeting Summary (Attachment 1) • PSP Updates • ECO Network Updates 	Various
2:15	LIO Human Wellbeing Project Overview (15 minutes) <ul style="list-style-type: none"> • Project description and overview (Attachment 2) 	Elizabeth
2:30	NTA Review Process Debrief (15 minutes) <ul style="list-style-type: none"> • AHSS Executive Committee NTA Review (Attachment 3) • Updates to scoring and binning process 	Elizabeth/All
2:45	South Sound Strategy Update (35 minutes) <ul style="list-style-type: none"> • Potential ideas: <ul style="list-style-type: none"> ○ Human wellbeing component ○ Adding a temporal scale to the targets (timelines) ○ Reviewing numeric targets for attributes + updating data ○ Adding successes section ○ Better integrating salmon recovery work ○ Others? 	All
3:20	Presentation: Oakland Bay Restoration (30 minutes)	Scott
3:50	Wrap up and future meeting topics (10 minutes) <ul style="list-style-type: none"> • Other updates • Future topics of interest <ul style="list-style-type: none"> ○ Strategy updates (see above) ○ Stormwater briefings from City of Olympia and others ○ Critical area and shoreline planning updates from Thurston County, others ○ AHSS product/communication about project successes in South Sound ○ Improving NTA ranking/scoring process 	All
4:00 pm	Adjourn	

Next meeting: Tuesday, August 7, 2 – 4 pm, LOTT

List of Attachments:

1. Draft April Meeting Summary
2. Integrating Human Wellbeing and Ecosystem Services into NTA Planning in South Sound
3. AHSS Executive Committee NTA Review