



Alliance for a Healthy South Sound Executive Committee Meeting

May 10, 2018 --- 11:00 am to 1:00 pm

Conference Call: 1-888-326-7492; 78469741#

GoToMeeting: <https://global.gotomeeting.com/join/223971789>

Agenda

2:00 pm	Introductions	All
2:05 pm	Administrative Items (10 minutes) <ul style="list-style-type: none">• Updates from the ECB (Derek Young)• Updates from the AHSS Council (Tom or Evan)	Various
2:15 pm	AHSS Shellfish and Clean Water Initiative Update and Website (30 minutes) <ul style="list-style-type: none">• AHSS Shellfish Materials and Website updated<ul style="list-style-type: none">○ Septic Information for Homeowners (Attachment 1)○ Shellfish Gardening (Attachment 2)○ Recreational Shellfish Harvest Map (Link)• Hood Canal-South Sound Shellfish Summit (Attachment 3)	Elizabeth
2:25 pm	Near Term Action Review and Endorsement Decisions (60 minutes) <ul style="list-style-type: none">• Near Term Actions List (Attachment 4)	All
3:55 pm	Wrap Up (5 minutes) <ul style="list-style-type: none">• Updates from the group• Future Meeting Topics	All
4:00 pm	Adjourn	

Next meeting: Wednesday, July 25th 2-4pm, Mason County Public Works (Training Room B)

Materials:

- Septic Information for Homeowners
- Shellfish Gardening Guide
- Hood Canal-South Sound Shellfish Summit
- Near Term Actions List