



**Alliance for a Healthy South Sound Executive Committee Meeting**  
**July 25, 2018 -- 2:00 pm to 4:00 pm**  
**Conference Call**  
**Phone: 1-888-326-7492; Code: 49108676#**

**Agenda**

<b>2:00 pm</b>	<b>Introductions</b>	<b>All</b>
<b>2:05 pm</b>	<b>Administrative Items (15 minutes)</b> <ul style="list-style-type: none"><li>• February Meeting Summary (Attachment 1)</li><li>• May Meeting Summary (Attachment 2)</li><li>• Updates from the ECB (Derek Young)</li><li>• Updates from the AHSS Council (Tom or Evan)</li></ul>	<b>Various</b>
<b>2:20 pm</b>	<b>AHSS Scoring Process Update (10 Minutes)</b> <ul style="list-style-type: none"><li>• Technical Team Call Debrief</li><li>• Revised Project Scoring Criteria (Attachment 3)</li></ul>	<b>Elizabeth</b>
<b>2:30</b>	<b>2018-2019 LIO Workplan and Contract Brief (20 minutes)</b>	<b>Brad Murphy Cindy Wilson</b>
<b>2:50 pm</b>	<b>AHSS Priorities and Next Steps (50 minutes)</b> <ul style="list-style-type: none"><li>• Debrief from individual check-ins</li><li>• Legislative Recognition?</li><li>• Human dimensions indicators (Attachment 4)</li><li>• Shellfish status and updates</li></ul>	<b>Elizabeth/All</b>
<b>3:40 pm</b>	<b>Wrap Up and Future Meeting Topics (10 minutes)</b>	<b>All</b>
<b>3:50 pm</b>	<b>Adjourn</b>	

**Next meeting: September 26, 2018 | 2-4pm | LOTT Clean Water Alliance, Thurston County**

**Attachments:**

1. Draft February Meeting Summary
2. Draft May Meeting Summary
3. Revised AHSS Project Scoring Criteria
4. Human Wellbeing Study Overview and Project Ideas