

Alliance for a Healthy South Sound Council Meeting

August 7, 2018, 2:00 pm – 4:00 pm

LOTT Clean Water Alliance (500 Adams Street NE, Olympia, WA)

Agenda

2:00 pm	Introductions, Administrative Items & Quick Updates (10 minutes) <ul style="list-style-type: none">• June Meeting Summary (Attachment 1)• PSP Updates• Education & Outreach Updates	All
2:10	Project Successes (10 minutes) <ul style="list-style-type: none">• Share on website	Elizabeth/All
2:20	AHSS Project Ranking/Scoring Process Update (20 minutes) <ul style="list-style-type: none">• Updated Scoring Process (Attachment 2)	Elizabeth/All
2:40	LIO Human Wellbeing Project Update (30 minutes) <ul style="list-style-type: none">• Debrief from the Executive Committee discussion• Overview & Next Steps with David Trimbach	Elizabeth David Trimbach
3:10	South Sound Strategy Update (10 minutes) <ul style="list-style-type: none">• Target indicator status updates• Other Updates:<ul style="list-style-type: none">○ Better describe the salmon section○ Add milestone targets: including what would need to be done to reach the overall target, and what could be done under current funding levels○ Identify implementation strategies for the numeric targets○ Update the freshwater targets• Determine next steps	All
3:20	Presentation: City of Olympia Stormwater Planning (35 minutes)	Jesse
3:55	Wrap up and future meeting topics (5 minutes) <ul style="list-style-type: none">• Other updates• Future topics of interest<ul style="list-style-type: none">○ Critical area and shoreline planning updates from Thurston County, others○ AHSS product/communication about project successes in South Sound○ Improving NTA ranking/scoring process (see above)	All
4:00 pm	Adjourn	

Next meeting: Tuesday, October 2, 2 – 4 pm, LOTT

List of Attachments:

1. Draft June Meeting Summary
2. Updated AHSS NTA Scoring Process