



**Alliance for a Healthy South Sound Executive Committee Meeting**  
**October 26, 2018 -- 2:00 pm to 3:45 pm**  
**Conference Line: 1-888-326-7492; code: 49108676#**  
**GoToMeeting: <https://global.gotomeeting.com/join/898131005>**

#### Agenda

<b>2:00 pm</b>	<b>Introductions (5 minutes)</b>	<b>All</b>
<b>2:05 pm</b>	<b>Administrative Items (15 minutes)</b> <ul style="list-style-type: none"><li>• Meeting Summaries February-July (Attachments 1-3)</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 Website Revamp (10 minutes)</b> <ul style="list-style-type: none"><li>• New AHSS website look and organization: <a href="http://www.healthysouthsound.org/">http://www.healthysouthsound.org/</a></li><li>• Additional thoughts/feedback?</li></ul>	<b>Elizabeth</b>
<b>2:30</b>	<b>AHSS Updated Project Scoring Process &amp; 100k Allocation Recommendation (60 minutes)</b> <ul style="list-style-type: none"><li>• Technical Team Call Debrief</li><li>• Revised Project Scoring Criteria (Attachment 4)</li><li>• EPA FY18 Strategic Initiative Leads Funding Guidance (Attachment 5)</li><li>• NTA Supplemental Information (Attachment 6)</li></ul>	<b>All</b>
<b>3:30 pm</b>	<b>Updates, Future Meeting Topics, and Wrap Up (15 minutes)</b>	<b>All</b>
<b>3:45 pm</b>	<b>Adjourn</b>	

**Next meeting: November 28, 2018 | 2-4pm | Mason County Public Works**

#### **Attachments:**

1. February Meeting Summary
2. May Meeting Summary
3. July Meeting Summary
4. Revised AHSS Project Scoring Criteria
5. EPA FY18 Strategic Initiative Leads Funding Guidance
6. AHSS Technical Team \$100,000 "Local" Funding Recommendation