

## Alliance for a Healthy South Sound (AHSS) Council Meeting February 5, 2019 2:00pm to 4:00pm

## Agenda

Time p.m.	Торіс	Lead
2:00-2:10	Greetings and Introductions (10 min)	Tom Kantz
2:10-2:30	<ul> <li>Many PSP Updates (20 minutes)         <ul> <li>Action Agenda is adopted, when will the funding become available?</li> <li>Intermediate progress/performance measures</li> <li>LIO data synthesis project</li> <li>Other updates</li> </ul> </li> </ul>	Stephanie Suter
2:30-3:00	<ul> <li>New PSEMP Strategic Plan (30 minutes)</li> <li>What is the plan and implications for South Sound</li> <li>Monitoring priorities for South Sound</li> <li>Funding progress on PSEMP</li> </ul>	Dave Peeler
3:00-3:40	Experimenting with Interim Targets (40 minutes) <ul> <li>Shoreline armoring options</li> </ul>	Elizabeth McManus Mary Byrne
3:50-4:00	<ul> <li>Wrap-up, Announcements, and Adjourn (10 min)</li> <li>South Sound Lead Entity coordinate group</li> <li>Other announcements?</li> </ul>	Tom Kantz