

AHSS EXECUTIVE COUNCIL MEETING
May 10, 2019 9:30am to 11:00am
Thurston County Courthouse, Building 1, Room 280
[2000 Lakeridge Dr SW, Olympia](#)

Webinar/Call-in option: <https://rossstrategic.zoom.us/j/304005791>

- Join via computer audio OR phone. Phone line details:
 - 888 788 0099 US Toll-free OR 877 853 5247 US Toll-free
 - Meeting ID: 304 005 791

Agenda

Time a.m.	Topic	Lead
9:30-9:40	Discussion: Greetings and Introductions (10 min)	Chair, all
9:40-10:00	Decision: AHSS Administration (20 min) <ul style="list-style-type: none"> • Determine new AHSS Chair and Vice Chair – Commissioner Shutty is willing to serve as chair and David Troutt is willing to serve as Vice Chair • Determine South Sound representative to the Ecosystem Coordination Board – Councilmember Young has been fulfilling this role and is willing to serve another term • Salmon Recovery Council new South Sound representative (discussion only) 	Elizabeth All
10:00-10:20 [NEW]	Discussion: Upcoming AHSS Administration (20 min) AHSS PSP grant – the grant from PSP funds coordinator support (currently Elizabeth’s and Mary’s contract). Thurston County is the fiscal agent. PSP is beginning the process of establishing the Scope of Work for 2019-2020, which will begin October 1. Begin discussion of Executive Committee involvement and ensuring time for Executive Committee discussion of path forward if changes to support are desired.	
10:20-10:30	Wrap-up and Next Steps (10 min)	Elizabeth
10:30	Adjourn	