



**Alliance for a Healthy South Sound (AHSS) Council Meeting  
Tuesday January 7, 2019 2:00pm to 4:00pm**

Webinar: <https://rossstrategic.zoom.us/j/956008265>  
Phone Line: 888 788 0099; Meeting ID: 956 008 265

**Agenda**

<b>Time p.m.</b>	<b>Topic</b>	<b>Lead</b>
2:00-2:10	<b>Greetings and Introductions (10 min)</b>	Elizabeth McManus
2:10-2:20	<b>PSP Updates (10 min)</b>  <i><u>Outcome:</u> Share updates on PSP initiatives.</i>	Dan Calvert
2:20-3:00	<b>NEP Funded Actions and Progress (40 min)</b> <ul style="list-style-type: none"> <li>• Update on 2019/2020 NEP funding</li> <li>• Presentations by past NEP funding awardee: South Sound Clean Water Partners (2018)</li> <li>• Update from current NEP funding awardee: Shore Friendly partners as available</li> </ul> <i><u>Outcome:</u> Share successes of past NEP funding and anticipated work with new NEP funding</i>	Elizabeth McManus Barbara Ann Smolko Allan Warren
3:00-3:30	<b>State of the Sound Update (30 min)</b>  <i><u>Outcome:</u> Provide overview of the status of the State of the Sound Report</i>	Dan Calvert
3:30-3:50	<b>Partner Updates and Round Robin (20 minutes)</b>  <i><u>Outcome:</u> Understand what one another are working on and where we can help each other.</i>	All
3:50-4:00	<b>Wrap-up and Adjourn (10 min)</b>  Next meeting is a conference call on March 3, 2-4pm. WRIA 13 and WRIA 14 will give a fresh water strategy update and there will be an update on interim targets.	Elizabeth McManus