



**Alliance for a Healthy South Sound Executive Committee Meeting**  
**June 11, 2020 -- 10:00 am to 11:00am**  
**Conference Call/Webinar**

Join Zoom Meeting: <https://rossstrategic.zoom.us/j/434288857>  
Dial by your location: 888 788 0099 US or 877 853 5247; Meeting ID: 434 288 857

**Agenda**

<b>Time a.m.</b>	<b>Topic</b>	<b>Lead</b>
10:00-10:05	<b>Greetings and Introductions (5 min)</b>	Chair, all
10:05-10:10	<b>Updates (5 min)</b> <ul style="list-style-type: none"><li>• PSP Updates</li><li>• NEP Funding</li><li>• Action agenda planning</li><li>• GIS updates</li></ul>	Elizabeth McManus / Dan Calvert
10:10-10:30	<b>Shore Friendly Update (20 min)</b> <ul style="list-style-type: none"><li>• Provide overview of work being done on the ground to engage local landowners</li></ul>	Karin / Allen
10:30- 10:55	<b>AHSS 2020-21 Contract and Optional Task to Tailor LIO coordination to support unique vision and goals of LIO (25 min)</b> <ul style="list-style-type: none"><li>• LIOs can choose two or more subtasks within <i>Task 5: Tailor LIO coordination to support unique vision and goals of LIO</i> would the Alliance like to engage in.</li></ul>	All
10:55-11:00	<b>Wrap-up and Next Steps (5 min)</b>	Elizabeth McManus
11:00	<b>Adjourn</b>	