

**Alliance for a Healthy South Sound (AHSS) Council Meeting**  
**Tuesday May 5, 2020 2:00pm to 3:30pm**  
**Webinar**



**Agenda - DRAFT**

<b>Time p.m.</b>	<b>Topic</b>	<b>Lead</b>
2:00-2:10	<b>Greetings and Introductions (10 min)</b>	Elizabeth McManus
2:10-2:15	<b>PSP Updates (5 min)</b> <ul style="list-style-type: none"><li>• Share updates on PSP initiatives</li></ul>	Dan Calvert
2:15-2:25	<b>Outcomes of NEP Funding Process (10 min)</b> <ul style="list-style-type: none"><li>• The Executive Committee agreed to recommend that the Mud Bay Habitat Protection project be awarded \$100,000 in NEP funding as the priority project recommended by the Alliance for Healthy South Sound. This was the highest scoring NTA in the Technical Team scoring process.</li><li>• The Habitat SIAT has requested that each LIO also provide a backup choice NTA. To our knowledge these backup choices have never been needed (i.e., the first choice has always been funded). The Executive Committee agreed to provide the Ecological Responses to Nearshore Restoration in South Puget Sound as a second (back up) choice</li></ul>	Elizabeth McManus
2:25-3:05	<b>Interim Targets (40 min)</b>	All
3:05-3:25	<b>Partner Updates and Round Robin (20 min)</b>	All
3:25-3:30	<b>Wrap-up and Adjourn (5 min)</b>	Elizabeth McManus