



**Alliance for a Healthy South Sound Council Meeting**  
**Sep 1, 2020 – 2:00 pm to 3:30pm**  
**Webinar**

<https://rossstrategic.zoom.us/j/956008265>

- Dial by your location: 888 788 0099 or 877 853 5247
- Meeting ID: 956 008 265

**Agenda**

<b>Time p.m.</b>	<b>Topic</b>	<b>Lead</b>
2:00-2:05	<b>Greetings, Introductions, and General Updates (5 min)</b>	Elizabeth McManus
2:05-2:10	<b>Updates (5 min)</b> <ul style="list-style-type: none"> <li>• GIS</li> <li>• PSP</li> </ul>	Elizabeth McManus, Dan Calvert
2:10-2:40	<b>Action Agenda 2022-2026 (30 minutes)</b> Developing a catalog of intermediate outcomes drawn from existing plans (including LIO plans) and documents; developing criteria to select priority outcomes (shared objectives) from the catalog; applying the criteria and reviewing and refining results.	Elizabeth McManus, All
2:40-3:10	<b>Draft process plan for the LIO directed contract tasks (30 min)</b> <ol style="list-style-type: none"> <li>1. NTA seed money (approx. \$20,000 available): determine South Sound NTAs seed money needs, looking to provide either match or other funding that is difficult to obtain (e.g., due diligence funding for land acquisition, or restoration planning funding).</li> <li>2. Funding strategy: develop a written strategy with science and other funding priorities and potential sources of funding and prepare a framework / conceptual document for forming an independent entity for consideration.</li> </ol>	Elizabeth McManus, All
3:10-3:25	<b>Partner Round Robin (15 min)</b>	All
3:25-3:30	<b>Wrap-up and Next Steps (5 min)</b>	Elizabeth McManus
3:30	<b>Adjourn</b>	