



Alliance for a Healthy South Sound Executive Committee Meeting
July 1, 2024 | 4:00-5:00pm

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Agenda

Time p.m.	Topic
4:00-4:05	Greetings & Introduction of New Members
4:05-4:15	Alliance Updates and Year Close out Priorities <ul style="list-style-type: none">• Updates: Riparian workshop and LIO visioning with PSP and OSS Plans• Year Close out: Investigate South Sound Science non-profit
4:15-4:35	On Site Sewage Action Plan Briefing and Endorsement <ul style="list-style-type: none">• Individual plans for each local health jurisdiction (Mason, Thurston, Pierce)• Plans describe what additional work (and funding) is needed to make progress on OSS• AHSS will be able to direct \$180,000 at least towards plan implementation later this (calendar) year• Options for direction:<ul style="list-style-type: none">○ Add to existing South Sound Clean Water Partners Funding, which would distribute it to Pierce, Thurston, Mason Counties and the Squaxin Island Tribe (could be expanded to include Nisqually as a partner if of interest to them)○ Split evenly between the three counties○ Will need a fiscal agent, prefer county/city or Tribal government• The draft is complete! LIO Action Plan Pierce (5-2024)
4:35-4:45	Alliance Leadership Moving Forward <ul style="list-style-type: none">• New Vice Chair
4:45-4:55	Alliance Priorities for October 2024-Sept 2025
4:55-5:00	Wrap-up and Next Steps <ul style="list-style-type: none">• Schedule a September 2024 Executive Committee meeting