**Alliance for a Healthy South Sound Council Meeting**

**January 3rd, 2017**

**2:00 pm – 4:00 pm**

**LOTT Clean Water Alliance, Boardroom**

**500 Adams Street NE, Olympia, WA**

**Agenda**

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| 2:00 pm | **Introductions and Announcements (5 minutes)** | All |
| 2:05 pm | **Administrative Items (20 minutes)**   * November meeting summary (Attachment 1) * PSP updates * Governor’s budget request * ECO Network updates | All |
| 2:25 pm | **Puget Sound Restoration Funding (30 minutes)**   * FY2016 NTA Funding * Large Cap PSAR Ranking Results * SRFB 2016 Project List * WRIA 14 Funding * Recently completed habitat project(s) | **Elizabeth McManus**  **Evan Bauder** |
| 2:55 pm | **South Sound Strategy (45 minutes)**   * Overview of draft-final Strategy * Next steps | **AHSS Technical Team** |
| 3:40 | **Outreach and Education Team (10 minutes)**   * Update on activities | **AHSS Outreach and Education Team** |
| 3:50 pm | **Wrap up and future meeting topics (10 minutes)** | **All** |
| 4:00 pm | **Adjourn** |  |

Next meeting: **March 7th, 2 – 4 pm, LOTT Cleanwater Alliance Boardroom**

**List of Attachments:**

1. **November Meeting Summary**
2. **TBD**