## **Alliance Council Meeting Agenda**

## August 29<sup>th</sup>, 2012, 12 – 3:30 at the Nisqually Wildlife Refuge, Education Center 100 Brown Farm Road, Olympia

12:00

Ron Sims, Vice-Chairman of the Puget Sound Partnership's Leadership Council will present awards for the South Sound Puget Sound Champions and share some of his experiences in working collaboratively towards sustainability.

1:00 - BREAK

1:15

Designing a successful sustainability plan – pros and cons of different approaches

- Kathy McCormick, Thurston County Regional Planning
- Justin Hall, Nisqually River Foundation

2:00

Determination of Alliance Council approach to designing a sustainability plan

2:20 - BREAK

2:30

Review of potential changes to Alliance by-laws

Review and adoption of description of Council Chair/Vice-Chair position

Determination of nomination process for Council Chair and Vice Chair Council positions

**3:30 - ADJOURN**