

**Alliance for a Healthy South Sound Executive Committee Meeting  
September 9, 2024 | 3:30-4:30pm**



**This is a Zoom Meeting**

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Meeting ID: 161 572 3875

Passcode: 623691

**Agenda**

<b>Time p.m.</b>	<b>Topic</b>
3:30-3:35	<b>Welcome! (5 min)</b>
3:35-3:45	<b>On Site Sewage Action Plan – Updates and Identifying Hotspots (15 min)</b> <ul style="list-style-type: none"> <li>• Planned focus: enhanced operations and maintenance focused on hotspots of interest to tribal treaty harvest</li> <li>• Hotspots identified so far: Henderson Inlet and looking for one other of importance to the Squaxin Island Tribe</li> <li>• Funding to be distributed to local health districts through South Sound Clean Water Partners</li> </ul>
3:50-4:05	<b>South Sound Science Center (15 min)</b> <ul style="list-style-type: none"> <li>• Draft objectives / vision for a science center</li> <li>• Initial research on existing nonprofits that might house a science center</li> <li>• Potential funding sources</li> </ul>
4:05-4:20	<b>Year Three Decisions for October 2024 - September 2025 Work (15 min)</b> <ul style="list-style-type: none"> <li>• Proposed priorities for year 3</li> <li>• Potential quarterly Meeting Theme Options: <ul style="list-style-type: none"> <li>○ Farms and Ag Lands – December 2024</li> <li>○ Forests, Equity, and Human Wellbeing (Combined in-person meeting with PWR LIO)</li> <li>○ Thurston and Mason County comprehensive Plan Updates</li> <li>○ OSS/Shellfish Hotspot work</li> <li>○ Prairie Oak Woodland updates and current work</li> </ul> </li> </ul>
4:20-4:30	<b>Reminders/ Scheduling/ Round Robin/ Close (10 min)</b> <ul style="list-style-type: none"> <li>• Reminder – you will need a new chair at the end of the calendar year</li> <li>• Scheduling – in person Executive Committee meeting in October at Nisqually?</li> <li>• Round robin – announcements / good of the order</li> <li>• Close – review action items Identify a new Chair and Vice Chair</li> </ul>
4:30	<b>Adjourn</b>

