



Board of Directors Agenda

Special Meeting

Wednesday, November 16, 2011, 7:00 a.m.

LOTT Executive Conference Room and Board Room, 500 Adams Street NE, Olympia, WA 98501

Executive Session

- | | | | | |
|----|------|--|--------------------|---------------|
| 1. | 7:00 | Executive Session: Land Acquisition..... | INFORMATION | Hughes |
| | | To consider possible acquisition of real property.
(See Staff Report) | | |

Business Meeting

- | | | | | |
|----|------|---|---------------|---------------|
| 2. | 7:30 | Alliance for a Healthy South Sound: Participation Invitation..... | ACTION | Fowler |
| | | Authorize participation of the LOTT Clean Water Alliance in the recently formed Alliance for a Healthy South Sound.
(See Staff Report) | | |
| 3. | 7:40 | Adjourn | | |

**Next Meeting: Wednesday, December 14, 2011, 5:30 p.m., Work Session and Business Meeting
LOTT Board Room, 500 Adams Street NE, Olympia, WA 98501**

The LOTT Alliance provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact LOTT staff at (360) 664-2333 at least twenty-four hours before the meeting to discuss any special accommodations that may be necessary.



Staff Report

Special Board Meeting of November 16, 2011

1. Executive Session: Property Acquisition

STAFF CONTACT:	PHONE:	EMAIL:
Rick Hughes, CAO and General Counsel	360.528.5711	rickhughes@lottcleanwater.org

ESTIMATED TIME: 30 minutes

PURPOSE: To consider possible acquisition of real property.

BACKGROUND: Revised Code of Washington 42.30.110 provides for an Executive Session in several situations, including:

- (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

The topic for the Executive Session falls within the above situation. Under RCW 42.30.110 (2), before convening in Executive Session, the LOTT Board President shall publicly announce the purpose of the Executive Session (as indicated above) and the time when the meeting is estimated to conclude. If there is Board action, it will take place publicly following the Executive Session.



Staff Report

Special Board Meeting of November 16, 2011

2. Alliance for a Healthy South Sound: Participation Invitation

STAFF CONTACT	PHONE	EMAIL
Karla Fowler, Community and Environmental Policy Director	360.528.5712	karlafowler@lottcleanwater.org

ESTIMATED TIME: 10 minutes

ACTION REQUESTED: Authorize participation of the LOTT Clean Water Alliance in the recently formed Alliance for a Healthy South Sound.

BACKGROUND: LOTT has received a letter inviting the utility to become an organizational participant in the Alliance for a Healthy South Sound. A copy of the invitation letter is attached. The Alliance was created by South Puget Sound tribal and county elected officials in 2010. The Puget Sound Partnership's Leadership Council formally recognized the new Alliance as the South Puget Sound action area's Local Integrating Organization on September 16, 2011. The area encompasses all of the marine waters and areas draining into the Puget Sound Basin south of the Tacoma Narrows Bridges.

ANALYSIS: As part of the cooperative Budd Inlet Restoration Phase II activities, in which LOTT was an organizational participant, the Budd Inlet Restoration Partnership examined potential partnership models and structures for ongoing activities. It was determined that the newly formed Alliance for a Healthy South Sound is the preferred vehicle for participation in Puget Sound recovery efforts. This eliminates the need to create a separate new organizational structure.



November 3, 2011

Dear Ms. Fowler,

The next two years are crucial in taking action to protect and enhance the environmental quality of South Puget Sound. Your assistance is now requested at this critical juncture to assure that our goals of advancing watershed priorities for ecosystem recovery are successful.

Recently an alliance of South Sound tribal leaders and county elected officials was formed to generate and implement locally based projects and actions to protect South Sound. We believe that your organization would be interested in participating with us in the building of the systems and structures necessary for a bright future in Puget Sound.

Puget Sound is a unique home to an incredible variety of fish and wildlife species, beautiful bays and inlets, and a strong sense of place. Maintaining and protecting what is healthy, restoring what is not, and providing for and encouraging sustainable development will be our contribution to restoring Puget Sound by 2020.

Our success will be measured by the committed involvement of a wide range of organizations, including yours, to assure the most effective protection priorities are selected. We hope you might be interested in working on this investment in the future of South Puget Sound. For more information regarding the Alliance and to sign-up to participate please contact us via email to Tristan Peter-Contesse at tristan.peter-contesse@psp.wa.gov by November 15.

If you are unable to participate with the Alliance can you please pass this letter of invitation along to someone with interests similar to yours.

Sincerely,

Alliance Co-Chairs

Commissioner Sandra Romero
Thurston County Commissioner

Commissioner Lynda Ring Erickson
Mason County Commissioner