

Agenda



October 15, 2019 – 9:00 am to 2:30 pm

Association of Washington Cities
1076 Franklin St SE
Olympia, WA 98501

9:00 **Welcome, Introductions, Agenda Review**

9:10 **Public Comments**

9:20 **Old Business**

- Approval of September meeting notes

9:50 **Board Updates**

- Brief update on Mill Creek passage construction and funding – John Foltz

10:00 **Grant RFP**

- Discuss modifications to RFP – Matt Curtis
- Board discussion on sending a letter to recovery regions requesting support to develop passage projects ahead of the RFP – John Foltz
- *Action: board approve revised RFP*

11:50 **Video interview** – Alison Hart

- Introduce Rachel Blomker, WDFW Communications
- After lunch, Board members will participate in one-on-one Q&A with Rachel

12:00 **Working lunch** (for board members)

12:15 **Outreach for next grant round**

1:30 **Update on FBRB recognition event** – Alison Hart

1:45 **Discuss upcoming opportunities for engagement** (at Board's request)

2:00 **Wrap-up/Next Steps**

2:30 **Adjourn**

Next meeting: Tuesday, November 19 – Association of Washington Cities' Rainier Room