

Agenda



August 21, 2018 – 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**
- 9:30 **Old Business**
- Approval of July meeting notes
- 9:35 **2019-21 Capital Budget Request** – review the final list resulting from the process at the July meeting (no approval needed, for information and discussion only) – Justin Zweifel
- 10:30 **Watershed Pathway updates** – Justin Zweifel
- 11:00 **Break**
- 11:15 **Discuss recommendations to improve fish passage from federal ownership (including funding)**
– Dave Price
- Action item: Send letter to NOAA – holdover item from July agenda
- 11:45 **Review and update workplan** – Neil Aaland
- 12:15 **Lunch** (provided for board members)
- 12:45 **Continue review and update of workplan**
- 2:00 **Summary and next steps**
- Next meeting September 18, 2018, Association of WA Cities’ Rainier Room
 - Other business
- 2:30 **Adjourn**