

Agenda



February 18, 2020 – 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 December meeting notes (corrected version)
- Approval of January meeting notes
- Update from Matt Curtis: Finding funding for position to help develop third funding package

9:30 **Updates from Chair Tom Jameson**

- Radio interview of Tom Jameson and Kaleen Cottingham
- Legislative session
- Update on invitation to NWIFC for two tribal members and two alternates

10:15 **Report on Responses to RFP – Matt Curtis**

12:00 **Working lunch**

12:15 **Review potential contract language on use of remaining funding – Dave Caudill has an example of language used by RCO in their contracts**

12:45 **Engagement with NRCS – Tom Jameson will discuss options for coordination; NRCS has expressed some interest with other agencies about coordination on activities of mutual interest.**

1:30 **Discuss upcoming opportunities for engagement (at Board's request)**

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

2:30 **Adjourn**

Next meeting: Tuesday, March 17 – Association of Washington Cities' meeting room