

Agenda



Tuesday, September 15, 2020 – 9:00 to 11:15 am
Microsoft Teams or phone

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

9:05 **Public Comments**

Please submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record.

9:10 **Old Business**

- Approval of August meeting notes
- Update: Submittal of project list

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

10:00 **Board Strategy Update (special meeting of subcommittee)**

A subcommittee of the FBRB met to consider how to proceed with updating the Board's strategy, per the proviso language from last session.

11:00 **Discuss upcoming opportunities for engagement (at Board's request)**

11:10 **Wrap-up/Next Steps**

11:15 **Adjourn**

Next meeting: Tuesday, October 20, 2020

Join Meeting

Join the meeting from the [FBRB webpage](#). Click the September 15th Microsoft Teams link. **Please turn off your video and mute yourself.**

Please submit public comment at FBRB@dfw.wa.gov.

Per the Governor's updated directive on Open Public Meetings Act compliance, no physical location is available for this meeting. Please use the online method or phone to observe.