



# Wednesday, October 21, 2020 – 9:00 am 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 <u>FBRB@dfw.wa.gov</u> for inclusion in the record.

## 9:10 Old Business

• Approval of September meeting notes

## 9:20 Cost Increases

- 17-19 project Coleman Creek, Kittitas County, Kittitas County Conservation District, \$150,000 – Anna Lael
- 17-19 Project Coffee Creek, Mason County, \$207,532 Dave Caudill and/or Gina Piazza
- 17-19 Tributary to Johnson Creek, Clallam County, \$194,000 Kevin Long, North Olympic Salmon Coalition

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

Update on the Sept. 30 follow-up meeting of the strategy subcommittee – Tom Jameson

#### 10:30 FBRB website and map update

New map of all FBRB projects on website: https://wdfw.wa.gov/about/advisory/fbrb

- 10:55 Discuss upcoming opportunities for engagement (at Board's request)
- 11:05 Wrap-up/Next Steps
- 11:15 Adjourn

Next meeting: Tuesday, November 17, 2020

# Join Meeting

Join the meeting from the <u>FBRB webpage</u>. Click the October 21<sup>st</sup> Microsoft Teams link. **Please turn off your video and mute yourself.** Alternately, you may join by phone.

Please submit public comment at <u>FBRB@dfw.wa.gov</u>.

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.