

Agenda



April 21, 2020 – 9:00 am to 11:15 am

WebEx or phone

Per the Governor's updated directive, no physical location is available for this meeting.

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

9:10 **Public Comments**

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

9:15 **Old Business**

- Approval of March meeting notes
- Potential scoring changes to the final application depending on WDFW ability to do field work due to Covid-19

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

- PRISM Application changes due to RCO server issues
- FBRB strategy discussion

10:00 **Discussion/decision: Should tide gates be considered in 21-23 biennium grant round?**

– Matt Curtis

10:45 **Discuss upcoming opportunities for engagement (at Board's request)**

11:00 **Wrap-up/Next Steps**

11:15 **Adjourn**

Next meeting: Tuesday, May 19, 2020 – WebEx/phone meeting

WebEx Information

Join WebEx

Join the WebEx from the [FBRB webpage](#). Click the April 21st WebEx link.

Join by phone only

Call 1-855-929-3239 Toll Free

Enter access code: 807 609 887