

Agenda



June 16, 2020 – 9:00 to 11:15 am
WebEx or phone

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 May meeting notes

9:20 **Updates from Chair Tom Jameson**

- Update on Tribal membership
- Covid-19 update: when can field work happen again?
- Budget update

9:45 **Budget Status and Cost Increases**

- Grant Funding Balance 17-19 and 19-21 - Dave Caudill, RCO
- Cost Increase Process and Approval Process - Tom Jameson, WDFW
- Coleman Creek 19-21 Cost Increase - RCO & WDFW

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

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

11:15 **Adjourn**

Next meeting: Tuesday, July 21, 2020 – WebEx/phone meeting (likely)

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

WebEx Information

Join WebEx

Join the WebEx from the [FBRB webpage](#). Click the June 16th WebEx link.

Join by phone only

Call 1-855-929-3239 Toll Free

Enter access code: 133 082 4031