

# Agenda



Tuesday, November 17, 2020 – 9:00 am to 11:15 am

Web Meeting – no in-person meeting

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

9:05 **Public Comments** (public comments are to be made via e-mail and they will be read into the record; e-mail to [fbrb@dfw.wa.gov](mailto:fbrb@dfw.wa.gov))

9:10 **Old Business**

- Approval of October meeting notes

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

- November 3 Injunction Meeting with Tribes
- Discuss whether FBRB holds a December meeting

9:30 **Cost Increases**

- 19-21 project design Johnson Creek on Hoko-Ozette Road, approximately \$150,000 increase – Kevin Long from North Olympic Salmon Coalition will present
- 17-19 Project Coffee Creek Mason County, \$207,532.00 – Erik Schwartz from Mason County will present (holdover from October meeting; Board wanted more information)

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

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

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

10:55 **Wrap-up/Next Steps**

11:00 **Adjourn**

Next meeting: Tuesday, December 15 (tentative; this is on today's agenda for discussion)

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.