

Agenda



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 FBRB@dfw.wa.gov 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*

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 [FBRB webpage](#). Click the October 21st Microsoft Teams link. **Please turn off your video and mute yourself.** Alternately, you may join by phone.

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.