Agenda

September 17, 2019 – 9:00 am to 2:30 pm

Association of Washington Cities
1076 Franklin St SE
Olympia, WA 98501

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9:00  Welcome, Introductions, Agenda Review

9:10  Public Comments

9:20  Old Business
  • Approval of July meeting notes
  • Puget Sound/PSP participation: update
  • Fraser River landslide update
  • 17-19 Catherine Creek cost increase
  • Capacity for 19-21 cost increases
  • 19-21 MF Newaukum cost increase
  • Review 21-23 Request for Proposals (RFP) timeline

9:50  Board Updates
  • Recreation and Conservation Office Board representation
  • Two completed 17-19 Projects Johnson Creek (Hoko) and MF Newaukum
  • Chinook barrier prioritization underway
  • 17-19 Coffee Creek project delayed by downstream landowner

10:30 Break

10:45  Grant RFP and Messaging
  • Discuss idea to present one streamlined RFP, then WDFW categorize projects into pathways
  • Update on communications and messaging – Neil Aaland, Alison Hart

11:30  Grant RFP and Ranking Criteria
  • Review previous ranking criteria and updates as well as updates to Manual 22

12:00 Lunch

12:30  Outreach for next grant round
  • How are we planning to reach out? Other constituents to reach out to? Carl and Jane?

1:00  Discuss idea to develop new packages of projects for legislative session

1:45  Discuss upcoming opportunities for engagement (at Board’s request)

2:00  Wrap-up/Next Steps/Adjourn

Next meeting: Tuesday, October 15 – Association of Washington Cities’ meeting room