Agenda

February 13 – 9:00 am to 2:30 pm
Association of Washington Cities
1076 Franklin St SE
Olympia, WA 98501

9:00 Welcome, Introductions, Agenda Review

9:15 Public Comments

9:30 Old Business
  o Approval of January meeting notes
  o Review changes made to FBRB bylaws
    ▪ Action item: vote to approve revised bylaws

9:45 New Business
  o Discuss House Bill 2902
  o Status update on culvert injunction
  o 2019-2021 Coordinated Pathway scoring criteria point values
    ▪ Action item: vote to approve scoring criteria
  o Review capital budget and grant program
    o General review of budget
    o Is there ability to move projects around within the watershed pathway?
    o RCO grant managers

12:00 Lunch (provided for board members)

12:30 New Business continued
  o Discuss follow-up actions from May meeting notes:
    o Invite CRAB, TIB, PSP to FBRB meetings, determine their interest in membership
    o Changing appropriation to lump sum instead of project-by-project in supplemental, if the language stays the same in adopted budgets
    o Address potential differences between FBRB technical review and SRFB tech review in future grant rounds if there are different perspectives
    o Clarify whether Puget Sound will use same approach as last time for future grant rounds, and consider the role of the Hood Canal Coordinating Council Schedule

2:15 Summary and next steps
  o Next meeting March 20, 2018, Association of Washington Cities’ Rainier Room
  o Other business

2:30 Adjourn