Agenda

Fish Barrier Removal Board

March 21, 2017 – 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  Follow up items
  o  Approval of February meeting notes

10:00 Legislative and Budget Updates

10:30  Grant Manual
  o  Presentation of a draft grant operations manual to the board for approval, co-presented with RCO
  o  Action item: approve Grant Operations Manual

12:00 Lunch (provided for board members)

12:15 Communication subcommittee update

12:30 Presentation of Work Plan updates
  o  Action Item: approve updated Work Plan

2:00 Summary and next steps
  o  Next meeting April 18, Assoc. of WA Cities
  o  Other business

2:30 Adjourn