

Agenda



April 17, 2018 – 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**

- Approval of February meeting notes

9:45 **New Business**

- Status update on culvert injunction - Tom Jameson
- Status update on 2017-2019 Funded Projects - Justin Zweifel
- Status update on 2019-2021 Coordinated Pathway Request for Applications - Justin Zweifel
 - Summary of draft applications received
 - Review of Request for Applications schedule
 - Review of May meeting action items:
 - FBRB will review and approve shortlist for invitation to submit Final Application
 - FBRB will review and approve Final Application scoring criteria
- 2019-2021 Watershed Pathway solicitation - Justin Zweifel
 - Flexibility for Regions and Lead Entities to reprioritize projects within approved watershed

12:00 **Lunch** (provided for board members)

12:30 **New Business continued**

- Tribute signage - Neil Aaland
- Updated barrier estimate - Justin Zweifel
- Mill Creek Flume - John Foltz

2:15 **Summary and next steps**

- Next meeting May 15, 2018, Association of WA Cities' Rainier Room
- Other business

2:30 **Adjourn**