Fish Barrier Removal Board

April 18, 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 March meeting notes

9:45  Legislative and Budget Updates

10:00 Grant Manual
  o  Review revisions to grant operations manual
  o  Action item: approve Draft Grant Operations Manual in preparation to distribute for Lead Entity review

11:30 Transportation funds
  o  Discuss how Board would utilize $5M in Transportation budget if funding is received

12:00 Lunch (provided for board members)

12:30 Communication subcommittee update

12:45 Work Plan updates

1:30 Brian Abbott legacy
  o  Discuss honoring Brian with signage on Board’s first project
  o  Washington State Combined Fund Drive campaign

2:00 Summary and next steps
  o  Next meeting May 16, Assoc. of WA Cities
  o  Other business

2:30 Adjourn