

Agenda



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**

- Approval of March meeting notes

9:45 **Legislative and Budget Updates**

10:00 **Grant Manual**

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

11:30 **Transportation funds**

- 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**

- Discuss honoring Brian with signage on Board's first project
- Washington State Combined Fund Drive campaign

2:00 **Summary and next steps**

- Next meeting May 16, Assoc. of WA Cities
- Other business

2:30 **Adjourn**