Agenda

Fish Barrier Removal Board

May 24, 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 April meeting notes

9:45  Legislative and Budget Updates

10:00 Grant Manual
  o  Review comments received Lead Entities
  o  Action item: approve Grant Operations Manual

11:30 Mitigation as match for projects funded by the FBRB
  Partial Barriers
  Other in-stream work unrelated to fish barrier correction

12:00 Lunch (provided for board members)

12:30 Project Signage
  o  Discuss general signage for fish passage projects

1:00  Work Plan updates
  o  Review bylaws
  o  Consider board membership

2:00 Summary and next steps
  o  Next meeting June 20, Assoc. of WA Cities
  o  Other business

2:30  Adjourn