

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**
 - Approval of April meeting notes
- 9:45 **Legislative and Budget Updates**
- 10:00 **Grant Manual**
 - Review comments received Lead Entities
 - *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**
 - Discuss general signage for fish passage projects
- 1:00 **Work Plan updates**
 - Review bylaws
 - Consider board membership
- 2:00 **Summary and next steps**
 - Next meeting June 20, Assoc. of WA Cities
 - Other business
- 2:30 **Adjourn**