Agenda

June 19, 2018 – 9:00 am to 2:00 pm
Association of Washington Cities, Rainier Room
1076 Franklin St SE
Olympia, WA 98501

9:00  Welcome, Introductions, Agenda Review

9:10  Public Comments

9:30  Old Business
  o  Approval of May meeting notes

9:45  Culvert Case update - Supreme Court ruling – Tom Jameson

10:15 2019-21 Coordinated Pathway RFA status – Justin Zweifel

10:30 BREAK

10:45 2019-21 Watershed Pathway updates
  o  All approved watersheds – Justin Zweifel
  o  Ostrander Creek – Lower Columbia Fish Recovery Board request – Cade Roler

11:15 2019-21 Capital Budget Request – Justin Zweifel
  o  Timeline/Format (LEAP List)/Admin Costs/Requesting agency
  o  Underfunded projects

12:00 Lunch (provided for board members)

12:30 2017-19 project updates
  o  Buford Creek – RCO agreement amount – Tom Jameson
  o  All other projects – Justin Zweifel
  o  Updated balance for cost increase requests – Justin Zweifel

1:00  Work Plan Status – Neil Aaland

2:00  Summary and next steps
  o  Next meeting July 17, 2018, Association of WA Cities’ Rainier Room
  o  Other business

2:30  Adjourn