

# Agenda



**September 17, 2019 – 9:00 am to 2:30 pm**

Association of Washington Cities  
1076 Franklin St SE  
Olympia, WA 98501

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9:00 **Welcome, Introductions, Agenda Review**

9:10 **Public Comments**

9:20 **Old Business**

- Approval of July meeting notes
- Puget Sound/PSP participation: update
- Fraser River landslide update
- 17-19 Catherine Creek cost increase
- Capacity for 19-21 cost increases
- 19-21 MF Newaukum cost increase
- Review 21-23 Request for Proposals (RFP) timeline

9:50 **Board Updates**

- Recreation and Conservation Office Board representation
- Two completed 17-19 Projects Johnson Creek (Hoko) and MF Newaukum
- Chinook barrier prioritization underway
- 17-19 Coffee Creek project delayed by downstream landowner

10:30 **Break**

10:45 **Grant RFP and Messaging**

- Discuss idea to present one streamlined RFP, then WDFW categorize projects into pathways
- Update on communications and messaging – Neil Aaland, Alison Hart

11:30 **Grant RFP and Ranking Criteria**

- Review previous ranking criteria and updates as well as updates to Manual 22

12:00 **Lunch**

12:30 **Outreach for next grant round**

- How are we planning to reach out? Other constituents to reach out to? Carl and Jane?

1:00 **Discuss idea to develop new packages of projects for legislative session**

1:45 **Discuss upcoming opportunities for engagement (at Board's request)**

2:00 **Wrap-up/Next Steps/Adjourn**

Next meeting: Tuesday, October 15 – Association of Washington Cities' meeting room