

Agenda



Fish Barrier Removal Board

January 4 – 10:30 am to 4:00 pm

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

10:30 **Welcome, Introductions, Agenda Review**

10:45 **Public Comments**

11:00 **Old Business**

- Approval of December meeting notes
- Project Funding – Notes from December 22nd, 2017 Meeting with RCO
- Governor's 2018 Supplemental Capital Budget
- Review of the 19 Projects on the Legislative Evaluation & Accountability Program (LEAP) list

12:00 **Lunch** (provided for board members)

12:30 **New Business**

- Match Certification Credit
 - Discuss whether to include this again for 2019-21 projects
 - *Action item: vote on Match Certification Credit inclusion*
- Minimum Requirements for Funding Construction Projects
 - Discuss whether to require designs in the application materials for construction projects
 - *Action item: vote on application requirements*
- Fish Passage Project Solicitation for 19-21 Biennium
 - Review draft RFP
 - *Action item: approve draft RFP with any comments for finalization and release by WDFW*

3:30 **Summary and next steps**

- Next meeting February 13th, 2018, Assoc. of WA Cities
- Other business

4:00 **Adjourn**