

Agenda



February 13 – 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 **Old Business**

- Approval of January meeting notes
- Review changes made to FBRB bylaws
 - *Action item: vote to approve revised bylaws*

9:45 **New Business**

- Discuss House Bill 2902
- Status update on culvert injunction
- 2019-2021 Coordinated Pathway scoring criteria point values
 - *Action item: vote to approve scoring criteria*
- Review capital budget and grant program
 - General review of budget
 - Is there ability to move projects around within the watershed pathway?
 - RCO grant managers

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

12:30 **New Business continued**

- Discuss follow-up actions from May meeting notes:
 - Invite CRAB, TIB, PSP to FBRB meetings, determine their interest in membership
 - Changing appropriation to lump sum instead of project-by-project in supplemental, if the language stays the same in adopted budgets
 - Address potential differences between FBRB technical review and SRFB tech review in future grant rounds if there are different perspectives
 - Clarify whether Puget Sound will use same approach as last time for future grant rounds, and consider the role of the Hood Canal Coordinating Council Schedule

2:15 **Summary and next steps**

- Next meeting March 20, 2018, Association of Washington Cities' Rainier Room
- Other business

2:30 **Adjourn**