

Agenda



January 21, 2020 – 9:00 am to 2:30 pm

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

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

9:10 **Public Comments**

9:20 **Old Business**

- Approval of December meeting notes

9:30 **Updates from Chair Tom Jameson**

- Radio interview of Tom Jameson and Kaleen Cottingham
- First update on legislative session

10:00 **Report on Approval of PSP Near Term Action** – Christy Rains will update

10:15 **Report from Ad Hoc Subcommittee: Other potential funding packages** – Tom, Matt, Carl, Paul, Neil

11:00 **Presentation: Hood Canal Bridge Fish Passage** – Iris Kemp, Long Live The Kings

12:00 **Working lunch**

12:15 **Project proposals received by January 15 RFP Deadline**

1:00 **Discuss upcoming opportunities for engagement (at Board's request)**

1:15 **Discussion**

- Can the board approve funds (if available) for project repair or maintenance?
- Where does the board draw the line on funding required project elements that fall outside of fish passage improvements?
- Does the board want to move 17-19 funds to alternatives now on the funded 19-21 project list?

2:15 **Wrap-up/Next Steps**

2:30 **Adjourn**

Next meeting: Tuesday, February 18 – Association of Washington Cities' meeting room