

Agenda



March 17, 2020 – 9:00 to 11:15 am

WebEx or Phone

- 9:00 **Roll call to confirm quorum**
- 9:10 **Public Comments**
- 9:20 **Old Business**
 - Approval of February meeting notes
- 9:30 **Updates from Chair Tom Jameson**
 - Legislative session
- 9:45 **Approval of FBRB Project List - Matt Curtis**
 - Approval of eligible ranked project list for final application round beginning April 1
 - Decide whether to submit full list or cut-off at a certain dollar amount
- 10:45 **Discuss upcoming opportunities for engagement (at Board's request)**
- 11:00 **Wrap-up/Next Steps**
- 11:15 **Adjourn**

Next meeting: Tuesday, April 21 – Association of Washington Cities' Rainier Room

WebEx Information

Tuesday, March 17, 2020 - 9:00 – 11:15 am

Meeting Number: 808 725 905

Meeting Password: PhGfwrms322

Join the meeting

1. Go to <https://watech.webex.com/watech/j.php?MTID=ma3e896bd9f5f893ff682948bed93c904>
2. Enter your name, email, and meeting password if prompted (PhGfwrms322)
4. Click "Join"

Join by phone only

1. Call 1-855-929-3239 Toll Free
2. Enter access code: 808 725 905

Alternative accommodation

If you are unable to participate via WebEx or phone, you may listen to the meeting at the Natural Resources Building, conference room 537 (1111 Washington Street SE, Olympia WA 98501).