

Agenda



November 19, 2019 – 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 October meeting notes
- How to handle future cost increases (from September Board discussion)

9:50 **Board Updates**

- Update on subcommittee meeting regarding potential new funding packages

10:00 **Eligible Project Costs**

- Is acquisition eligible if directly tied to the fish passage aspect of the project?
- Tide gate removal – is this an eligible project?

11:00 **Change in Priority Watershed for Upper Columbia**

- Upper Columbia Salmon Recovery Board proposing a change in priority watershed

12:00 **Working lunch**

12:15 **Outreach – How are outreach efforts going for the upcoming grant round?**

1:00 **Update on November 20th FBRB recognition event** – Alison Hart

1:30 **Discuss upcoming opportunities for engagement (at Board's request)**

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

2:30 **Adjourn**

Next meeting: Tuesday, December 17 – Association of Washington Cities' meeting room