# Agenda

**Thursday, Feb. 1, 2018 • 9:00 am – 12:00 pm**

**Waltz Building, 116 Avenue B, Snohomish, WA 98290**

<table>
<thead>
<tr>
<th>Topic</th>
<th>Presenter/Facilitator</th>
<th>Time</th>
</tr>
</thead>
</table>
| **1** | **Introductions and announcements**  
- Review Agenda  
- Public Comment | Chair, Terry Williams | 9:00 - 9:15 |
| **2** | **Forum Business**  
- State capital budget status and re-allocation of remaining PSAR funds  
- Approval of the 4 year work plan  
- Adoption of the SRFB/PSAR grant round schedule and RFP  
- Letters of Support – upcoming grant round  
  - Floodplains by Design | Gretchen Glaub / Morgan Ruff | 9:15 - 10:10 |
| **3** | **BREAK** | 10:10-10:20 |
| **4** | **Snoqualmie Report** | Elissa Ostergaard | 10:20-10:30 |
| **5** | **Forum Business continued**  
- Discussion – expanding Forum membership to include the Snoqualmie Forum  
- Review and approve Forum Guidelines  
- WRIA 7 SRC representation | Gretchen Glaub / Elissa Ostergaard | 10:30 – 11:00 |
| **6** | **Regional Updates, News and News**  
- 2018 Action Agenda update  
  - Review NTAs  
- 2018 Legislative session | Stacy Vynne McKinstry | 11:00 – 11:30 |
| **7** | **Other Basin Updates and Announcements** | ALL | 11:30 - 11:50 |
| **8** | **Meeting Wrap Up**  
Next meeting is May 3, 2018 | Chair, Terry Williams | 11:50 – 12:00 |

**Driving Directions:**
From HWY 2, take the 88th Street/92nd Street exit in Snohomish, then head west toward downtown. The road will turn into 2nd Street. Take a left onto Avenue B towards the river. The Waltz Building will be on your right before 1st Street. There is street parking and a lot behind the Waltz Building on Avenue C.