



**Brian Abbott Fish Barrier Removal Board  
Hybrid (in-person and virtual)  
Meeting Annotated Agenda**

Wednesday, September 28, 2022: 8:30 a.m. to 1:45 p.m.

In-Person Meeting at  
Walla Walla Community College: [Building \(R\) Room 2023/2024](#)  
640 Water Center Drive Walla Walla, WA 99362

Or Join Online  
Teams Meeting Link: [Click here to join the meeting](#)  
Or call in: [+1 872-242-8913,,355522077#](#)  
Phone Conference ID: 355 522 077#

<b>Purpose of Meeting:</b>	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, debrief the development of the 2023-2025 Ranked List, discuss Scoring Criteria updates, and identify support opportunities to advance the Ranked List.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
8:30-9:00 a.m. (30 mins)	<b>Arrive and Get Settled for In-person Meeting – In-person attendees</b> <ul style="list-style-type: none"> <li>▪ Coffee Service</li> <li>▪ Find seats and get settled</li> </ul>	
9:00-9:20 a.m. (20 mins)	<b>Welcome and Introductions – Joy Juelson (Facilitator), Triangle Associates; John Foltz, Council of Regions; and Chair Tom Jameson, WDFW</b> <ul style="list-style-type: none"> <li>▪ Welcome by John Foltz</li> <li>▪ Land acknowledgement</li> <li>▪ Board and staff introductions</li> <li>▪ Review agenda and meeting purpose</li> <li>▪ Public Comments: Submit public comments via e-mail to <a href="mailto:FBRB@dfw.wa.gov">FBRB@dfw.wa.gov</a> for inclusion in the record               <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approval of August 2022 meeting summary</li> </ul> </li> </ul>	Agenda  August Meeting Summary

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:20-9:40 a.m. (20 mins)	<b>General Updates – Chair Jameson and Board Members</b> <ul style="list-style-type: none"> <li>▪ Update on NOAA grant program submittal</li> <li>▪ Additional Infrastructure funds to FBRB – <i>Axel Swanson and Carl Schroeder</i></li> <li>▪ Tire Dust Workgroup Forming Lead by NOAA and WA Dept of Ecology – <i>Christy Rains, WDFW</i></li> <li>▪ Additional items upon request</li> </ul>	
9:40-10:00 a.m. (20 mins)	<b>Proviso Strategy Discussion – Chair Jameson and Dr. Jane Atha, WDFW</b> <ul style="list-style-type: none"> <li>▪ Proviso Strategy updates</li> <li>▪ UW Washington Sea Grant Culvert Team restoration costs paper</li> </ul>	Research Paper: <a href="#">What influences spatial variability in restoration costs? Econometric cost models for inference and prediction in restoration planning - ScienceDirect</a>
10:00-10:30 a.m. (30 mins)	<b>WDFW Fish Passage Rulemaking Update – Gabrielle Stilwater, WDFW</b> <ul style="list-style-type: none"> <li>▪ Update on Fish Passage Rulemaking</li> <li>▪ Board Q&amp;A</li> </ul>	
10:30-10:50 a.m. (20 mins)	<b>Break</b>	
10:50 a.m. - 12:00 p.m. (70 mins)	<b>Debrief 2023-2025 Ranked List Process and Development – Christy Rains and Technical Review Team, WDFW</b> <ul style="list-style-type: none"> <li>▪ 2023-2025 Ranked List Updates</li> <li>▪ Review Ranked 2023-2025 List development process</li> <li>▪ Debrief lessons learned</li> <li>▪ Discuss potential changes to Scoring Criteria</li> <li>▪ Identify topics or Board processes for future discussion</li> </ul>	Ranked 2023-2025 List  FBRB 2023-2025 Scoring Criteria - Overview
12:00-12:45 p.m. (45 mins)	<b>Lunch Break – Provided</b>	

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
12:45-1:15 p.m. (30 mins)	<b>Collaboration and Outreach around Advancing 2023-2025 Ranked List – Board Members</b> <ul style="list-style-type: none"> <li>▪ Internal agency coordination</li> <li>▪ Communication with RCO and Governor’s Office</li> <li>▪ Opportunities for legislative outreach</li> </ul>	
1:15-11:30 p.m. (15 mins)	<b>Discuss Upcoming Opportunities for Engagement – Board Members</b> <ul style="list-style-type: none"> <li>▪ Upcoming Conferences <ul style="list-style-type: none"> <li>▪ 2023 SRFB Conference</li> </ul> </li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	Conference List
1:30-1:45 p.m. (15 mins)	<b>Action Items &amp; Review – Joy Juelson and Chair Jameson</b> <ul style="list-style-type: none"> <li>▪ Review action items/ path forward</li> <li>▪ Plan for future meetings: <ul style="list-style-type: none"> <li>▪ Next meeting: October 18, 2022</li> </ul> </li> </ul>	
1:45 p.m.	<b>Adjourn</b>	