



**Brian Albott Fish Barrier Removal Board Meeting
Agenda**

Tuesday, April 19 2022: 9:00 a.m. to 11:30 a.m.

Teams Meeting Link: [Click here to join the meeting](#)

Or call in: [+1 872-242-8913](tel:+18722428913),355522077#

Phone Conference ID: 355 522 077#

<p>Purpose of Meeting:</p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, plan for Board outreach around the National Culvert Removal, Replacement, and Restoration Grant Program, discuss potential fall in-person meeting, and share updates on policy and project issues and the current FBRB project list.</i></p>	
<p>Time</p>	<p>Agenda Topic</p>	<p>Materials</p>
<p>9:00-9:20 a.m. (20 mins)</p>	<p>Welcome and Introductions – Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</p> <ul style="list-style-type: none"> ▪ Board and Staff introductions ▪ Review agenda and meeting purpose ▪ Public Comments: Please submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record ▪ Decision: Approval of March 2022 meeting summary 	<p>Agenda</p> <p>March Meeting Summary</p>
<p>9:20-9:35 a.m. (15 mins)</p>	<p>General Updates – Chair Jameson</p> <ul style="list-style-type: none"> ▪ Proviso Strategist hiring update/ RFP for contracting support ▪ Legislative funding error fixed for alternative projects on 21-23 Project List ▪ WDFW fish passage barrier tour ▪ Additional topics? 	
<p>9:35 -10:00 a.m. (25 mins)</p>	<p>Planning Board Outreach on National Culvert Removal, Replacement, and Restoration Grant Program – Board Members</p> <ul style="list-style-type: none"> ▪ Updates on the National Culvert Removal, Replacement, and Restoration Grant Program ▪ Overview of outreach/engagement pathways ▪ Board discussion on outreach 	
<p>10:00-10:15 a.m. (15 mins)</p>	<p>Break</p>	
<p>10:15-10:40 a.m. (25 mins)</p>	<p>Project and Policy Issues – Board Members</p> <ul style="list-style-type: none"> ▪ 2022 legislative session outcomes – <i>Carl Schroeder</i> ▪ Planning legislative outreach with Governor’s Office this summer – <i>Matt Curtis and Carl Schroeder</i> 	

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Time	Agenda Topic	Materials
10:40-10:55 a.m. (15 mins)	Update on FBRB 2023-2025 Grant Round – Matt Curtis, WDFW, and Dave Caudill, RCO <ul style="list-style-type: none"> ▪ 21-23 FBRB project updates ▪ Status update for the FBRB 2023-2025 grant round 	
10:55-11:15 a.m. (20 mins)	Discuss Upcoming Opportunities for Engagement – Board Members <ul style="list-style-type: none"> ▪ Update on planning in-person Board meeting this fall – <i>John Foltz and Carl Schroeder</i> ▪ Input from Board members ▪ Additional items? 	
11:15-11:30 a.m. (15 mins)	Action Items & Review – Joy Juelson and Chair Jameson <ul style="list-style-type: none"> ▪ Review action items/ solutions ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Next meeting: Tuesday, May 17, 2022 ○ Consider future ideas: Topics or speakers 	
12:00 p.m.	Adjourn	