



**Brian Abbott Fish Barrier Removal Board Meeting
Proposed Agenda**

Tuesday, August 16 2022: 9:00 a.m. to 12:00 p.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#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, share an update on the NOAA Grant Program application, present and review Ranked 2023-2025 List, and share updates on the in-person September FBRB meeting.</i>	
Time	Agenda Topic	Materials
9:00-9:15 a.m. (15 mins)	Welcome and Introductions – Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW <ul style="list-style-type: none"> ▪ Board and staff introductions ▪ Review agenda and meeting purpose ▪ Public Comments: Submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record ▪ Decision: Approval of July 2022 meeting summary 	Agenda July Meeting Summary
9:15-9:25 a.m. (10 mins)	General Updates – Chair Jameson and Board Members <ul style="list-style-type: none"> ▪ Update on NOAA grant program application ▪ Additional Infrastructure funds to FBRB – <i>Axel Swanson and Carl Schroeder</i> ▪ Introduction from Brock Milliern, RCO Policy Director 	
9:25-10:25 a.m. (60 mins)	Present and Review Ranked 2023-2025 List – Christy Rains and Technical Review Team, WDFW <ul style="list-style-type: none"> ▪ Overview of 2023-2025 Grant Round ▪ Review Ranked 2023-2025 List ▪ Board discussion of projects 	Ranked 2023-2025 List Statewide Map of Projects
10:25-10:40 a.m. (15 mins)	Break	
10:40-11:40 a.m. (60 mins)	Present and Review Ranked 2023-2025 List Cont. – Christy Rains and Technical Review Team, WDFW <ul style="list-style-type: none"> ▪ Overview of 2023-2025 Grant Round ▪ Review Ranked 2023-2025 List ▪ Board discussion of projects ▪ Decision: Approve Ranked 2023-2025 List to advance to RCO 	
11:40-11:50 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement – Board Members <ul style="list-style-type: none"> ▪ Updates on fall in-person Board meeting and tour in Walla Walla, WA: September 28–29 ▪ Input from Board members ▪ Additional items upon request 	

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11:50 a.m.- 12:00 p.m. (10 mins)	Action Items & Review – Joy Juelson and Chair Jameson <ul style="list-style-type: none"> ▪ Review action items/ paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Next meeting: In-person Board Meeting and Tour in Walla Walla, WA: September 28–29 	
12:00 p.m.	Adjourn	