



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

Tuesday, January 18, 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, discuss the Governor’s Statewide Salmon Strategy, discuss when to convene specific Board subcommittees, and have an update on the current FBRB grant round.</i>	
Time	Agenda Topic	Materials
9:00-9:15 a.m. (15 mins)	Welcome and Introductions: <i>Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</i> <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 November meeting summary 	Agenda November Meeting Summary
9:15-9:30 a.m. (15 mins)	General Updates: <i>Chair Jameson</i> <ul style="list-style-type: none"> ▪ Proviso strategist hiring update ▪ RCO staff changes ▪ Other? 	
9:30-10:05 a.m. (35 mins)	Discussion on Governor’s Salmon Strategy Update: <i>Erik Neatherlin, GSRO, supported by Triangle Associates</i> <ul style="list-style-type: none"> ▪ Overview of Salmon Strategy as it relates to barrier removal ▪ Review Governor’s Salmon Recovery Package ▪ Board question/answer on Governor’s requests 	
10:05-10:20 a.m. (15 mins)	Break	
10:20 -10:50 a.m. (30 mins)	Board Input on the National Culvert Removal, Replacement, and Restoration Grant Program <i>Triangle Associates</i> <ul style="list-style-type: none"> ▪ Updates on Board outreach around the federal program ▪ Board discussion on when to convene Policy Subcommittee 	
10:50-11:05 (15 mins)	FBRB Projects Status Update – Cont. from November <i>Dave Collins, WDFW</i> <ul style="list-style-type: none"> ▪ Status update on remaining projects funded by the Board not presented in November 	Project Status Presentation

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Time	Agenda Topic	Materials
11:05-11:20 (15 mins)	Project and Policy Issues <i>Chair Jameson</i> <ul style="list-style-type: none"> ▪ Project cost increase inquiry: Eagle Creek ▪ Update on the FBRB 21-23 Project List ▪ Legislative priorities related to fish passage for awareness 	
11:20-11:35 a.m. (15 mins)	Update on FBRB 2023-2025 Grant Round <i>Matt Curtis, WDFW, and Dave Caudill, RCO</i> <ul style="list-style-type: none"> ▪ Status update and next steps for the FBRB 2023-2025 grant round 	Preliminary Excel Sheet
11:35-11:50 a.m. (15 mins)	Discuss Upcoming Opportunities for Engagement <i>Board Members</i> <ul style="list-style-type: none"> ▪ Legislative Session ▪ Input from Board members ▪ Additional items? 	
11:50-12:00 p.m. (10 mins)	Action Items & Review <i>Joy Juelson and Chair Jameson</i> <ul style="list-style-type: none"> ▪ Review action items/ solutions ▪ Plan for future meetings 	
12:00 p.m.	Adjourn	