



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

Tuesday, March 15 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#

<p>Purpose of Meeting:</p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, make a Board decision on a cost increase request, share updates and recommendations from a subgroup on the federal culvert grant program for Board discussion, 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 February 2022 meeting summary 	<p>Agenda</p> <p>February Meeting Summary</p>
<p>9:20-9:30 a.m. (10 mins)</p>	<p>General Updates - Chair Jameson</p> <ul style="list-style-type: none"> ▪ Proviso strategist hiring update ▪ WDFW staffing change 	
<p>9:30-10:05 a.m. (35 mins)</p>	<p>Cost Increase Request: Johnson Creek - Cost Increase Subcommittee Members</p> <ul style="list-style-type: none"> ▪ Cost increase overview ▪ Review options considered and Subcommittee recommendation to the Board ▪ Board discussion ▪ Decision: Decided on proposed recommendations 	<p>Cost Increase Options Considered</p>
<p>10:05-10:20 a.m. (15 mins)</p>	<p>Break</p>	
<p>10:20 -10:50 a.m. (30 mins)</p>	<p>Subgroup Reports on National Culvert Removal, Replacement, and Restoration Grant Program - Federal Grant Program Subgroup</p> <ul style="list-style-type: none"> ▪ Updates on the National Culvert Removal, Replacement, and Restoration Grant Program ▪ Subgroup reports on their discussion of the federal program ▪ Board discussion 	<p>Subgroup Discussion Outcomes</p>

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Time	Agenda Topic	Materials
10:50-11:10 a.m. (20 mins)	Project and Policy Issues: Chair Jameson and Board Members <ul style="list-style-type: none"> ▪ Legislative Session Outcomes <ul style="list-style-type: none"> ○ Bills/funding relevant to fish barrier removal <ul style="list-style-type: none"> ▪ Proviso strategist ▪ Fish passage rulemaking ○ Final Capital and Operating budgets 	
11:10-11:25 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 	
11:25-11:45 a.m. (15 mins)	Discuss Upcoming Opportunities for Engagement - Board Members <ul style="list-style-type: none"> ▪ Input from Board members ▪ Additional items? 	
11:45-12:00 p.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"> ○ Field visit to Walla Walla, WA ○ Consider future ideas: Topics or speakers 	
12:00 p.m.	Adjourn	