

# Agenda



## Fish Passage Barrier Removal Board

**March 20, 2015 - 9:30 am to 3:00 pm**

**Governor Hotel – Washington Room  
621 Capitol Way S  
Olympia, WA 98501**

### Objectives for this meeting:

- *Continue discussion on barrier strategy and agree on grant pathway*
- *Discuss FBRB work plan*
- *Finalize types of projects that will be eligible for program funding*

### 9:30am: **Welcome / Agenda Review / Public Comments**

- **Follow up items**
  - Approval of February meeting notes
  - Factsheet follow-up
  - Update on work with lead entities

### 9:45am: **Updates on Legislative Session**

- Board members share legislative news on fish passage

### 10:00am: **Developments on the statewide strategy**

- Review program elements (continuation of grant program discussion) – See flow chart
  - Agree on grant pathway
- Discuss next steps with Regions

### **Break for Lunch**

### 1:00pm: **Discuss project types that are eligible for program funding**

- Agree on eligibility criteria

### 1:45pm: **Introduce work plan and obtain feedback on the plan**

### 2:45pm: **Summary and next steps**

### 3:00pm: **Adjourn**

Attachments: Flow chart on program elements  
Draft work plan  
Grant program eligibility