

# Agenda



## Fish Passage Barrier Removal Board

**July 10, 2014 - 10:00 am to 1:00 pm**

Room 172, Natural Resources Building - 1111 Washington St. SE, Olympia, WA 98501

### Objectives for this meeting:

- *Continue work on administrative items*
- *Discuss information needs*
- *Review available data resources*

9:45 am: check in

10:00am: **Welcome/Introductions/Agenda Review**

10:10am: **Public Comments**

10:15am: **Follow up items from first meeting**

- California fish passage forum/group
- Bylaws - *Review and discuss a proposed set of bylaws (contents based on discussion at the first meeting)*
- Board purpose and role - *Review legislation and key directives*
- Work schedule/information needs - *Discuss what should be on the work schedule and what information is needed from Board members*

11:15am: **Meeting Rules and Laws** – *Discuss Open Public Meetings Act and Public Records Act*

11:30am: **Break**

11:45am: **Review background information** - *Presentations on reports and discussion of their relationship to Board responsibilities*

- Report to the Legislature from the 1997 Fish Passage Task Force (Paul Wagner, WSDOT)
- “Extinction is not an option” presentation (Brian Abbott, GSRO)
- Salmon recovery network in Washington (Brian Abbott, GSRO)

12:30pm: **Available data resources**

- WDFW Fish Passage data – what it is and how it could be used to inform the Board (Melissa Erkel, WDFW)
- Determine agency/tribal data presentation schedule for next meeting - *At the August meeting, each member will present information about their own program and available data resources.*

1:00pm: **Adjourn**

Attachments: Proposed bylaws, Legislation table with key elements/tasks