

Agenda



Fish Passage Barrier Removal Board

September 29, 2015 – 9:00 am to 3:00 pm

Association of Washington Cities
1076 Franklin Street S.E. Olympia, WA 98501

Objectives for this meeting:

- *Discuss nominations that have been received*
- *Approve Recovery Regions nominations*
- *Discuss criteria and process for ranking Puget Sound nominations*
- *Approve preliminary list of Puget Sound Lead Entity nominations*
- *Agree on project eligibility*

9:00am: **Welcome/Introductions/Agenda Review**

9:10am: **Public Comments**

9:15am: **Follow up items**

- Approval of July meeting notes
- Communication Strategy updates
- Budget Updates
- Reminder of Workflow timeline

9:30am: **Information received from Recovery Regions and Puget Sound Lead Entities**

- Discussion of Watershed Pathway nominations
 - *Action: approve recovery regions nominations*
- Reintroduce criteria to rank Puget Sound Lead Entity nominations
- Show results of nominations
 - *Action: approve preliminary list of Puget Sound Lead Entity nominations*

11:30am: **Next Steps on Watershed pathway nominations**

- Discuss criteria to determine focus areas (stream reaches within a HUC 10 or Region)

12:00pm: **Working Lunch (sandwiches for Board Members)**

12:30pm: **Discuss Eligibility criteria (barrier ownership and project types)**

- *Action: Agree on project eligibility*

2:15pm: **Summary and next steps**

2:45pm: **Adjourn**