

Agenda



Fish Passage Barrier Removal Board

November 18, 2014 - 9:30 am to 3:00 pm

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

Objectives for this meeting:

- *Discuss how to determine focus areas*
- *Present options for a demonstration project*
- *Develop next steps*

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

- **Follow up items** - *Approval of October meeting notes*

9:45am: **Review guiding principles for identifying focus areas**

- Brainstorm on how to solicit ideas and feedback from recovery regions
- Develop side boards for recovery regions to prioritize watersheds/basins

10:45am: Break

11:00am: **Discuss criteria for evaluation of project proposals**

- Review October meeting comments/questions related to variables identified

12:00pm: Break for Lunch

1:00pm: **Continue to discuss criteria for evaluation of project proposals**

2:00pm: **Development of a demonstration project** – *Preparing for the upcoming legislative session*

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

3:00pm: **Adjourn**