



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

Tuesday, August 15, 2023: 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#](tel:+1355522077)

Phone Conference ID: 355 522 077#

<b>Purpose of Meeting:</b>	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, decide on updates to the Scoring Criteria and Manual 22, learn about the Federal Interagency Fish Passage Task Force, and share upcoming opportunities for engagement.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:00-9:30 a.m. (30 mins)	<b>Welcome and Introductions</b> – Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW <ul style="list-style-type: none"> <li>▪ Board and staff introductions</li> <li>▪ Review agenda and meeting purpose</li> <li>▪ Public Comments: Submit public comments via e-mail to <a href="mailto:FBRB@dfw.wa.gov">FBRB@dfw.wa.gov</a> for inclusion in the record <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approval of June 2023 meeting summary</li> </ul> </li> </ul>	Agenda  June 2023 Meeting Summary
9:30-9:40 a.m. (10 mins)	<b>General Updates</b> <ul style="list-style-type: none"> <li>▪ Fish Passage Strategy updates – Jane Atha, WDFW</li> <li>▪ WDFW Fish Passage Rulemaking – Gabrielle Stilwater, WDFW</li> <li>▪ Staffing and Board membership updates – Board Members</li> <li>▪ Additional Topics?</li> </ul>	
9:40-10:30 a.m. (50 mins)	<b>Manual 22 and Scoring Criteria Updates</b> – Christy Rains, WDFW & John Foltz, RCO <ul style="list-style-type: none"> <li>▪ Present updates Scoring Criteria – Christy Rains, WDFW</li> <li>▪ Board members discuss updates and recommendations <ul style="list-style-type: none"> <li>○ <b>Board Decision:</b> Approve Criteria for next grant round.</li> </ul> </li> <li>▪ FBRB Request for Proposal (RFP) timeline <ul style="list-style-type: none"> <li>○ <b>Board Decision:</b> Approve updated RFP timeline.</li> </ul> </li> <li>▪ Present Manual 22 update – John Foltz, RCO <ul style="list-style-type: none"> <li>○ <b>Potential Future Board Decision:</b> Do funding planning grants need to be completed within a certain period before they can be funded for restoration?</li> </ul> </li> </ul>	FBRB Scoring Criteria

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
10:30-10:45 a.m. (15 mins)	<b>Break</b>	
10:45-11:05 a.m. (20 mins)	<b>Fish Passage Priorities from Governor’s Salmon Strategy Update – Erik Neatherlin, GSRO</b> <ul style="list-style-type: none"> <li>▪ Share priorities and updates</li> <li>▪ Discuss linkage to FBRB and statewide barrier strategy</li> </ul>	
11:05-11:25 a.m. (20 mins)	<b>Federal Interagency Fish Passage Task Force – Shannon Boyle, USFWS</b> <ul style="list-style-type: none"> <li>▪ Introduction and background</li> <li>▪ Interagency Fish Passage Portal</li> <li>▪ Upcoming federal Notice of Funding Opportunities (NOFOs)</li> <li>▪ Board Q&amp;A</li> </ul>	<a href="#">Fish Passage Portal</a>
11:25-11:35 a.m. (10 mins)	<b>Project and Policy Issue / Opportunities – Board Members</b> <ul style="list-style-type: none"> <li>▪ Letter of support for City of Fife’s PROTECT application</li> <li>▪ Any additional topics or updates?</li> </ul>	
11:35-11:50 a.m. (15 mins)	<b>Discuss Upcoming Opportunities for Engagement – Triangle Associates &amp; Board Members</b> <ul style="list-style-type: none"> <li>▪ Updates for Sept. 19 in-person Board meeting and tour in Bellingham, WA</li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	
11:50-12:00 p.m. (10 mins)	<b>Action Items &amp; Review – Triangle Associates</b> <ul style="list-style-type: none"> <li>▪ Review action items / paths forward</li> <li>▪ Plan for future meetings: <ul style="list-style-type: none"> <li>○ September 19, 2023 in-person FBRB meeting in Bellingham, WA</li> </ul> </li> </ul>	
12:00 p.m.	<b>Adjourn</b>	