



Brian Abbott Fish Barrier Removal Board Meeting
Proposed Agenda
 Tuesday, August 27, 2024

Teams Meeting Link: [Click here to join the meeting](#)
 Or call in: [+1 872-242-8913](tel:+18722428913), [670056137#](tel:+1670056137)
 Phone Conference ID: 670 056 137#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics and funding, approve 2025-2027 Project List, decide on three cost increase requests, and share funding updates.</i>	
Time	Agenda Topic	Materials
9:00-9:30 a.m. (30 mins)	Welcome and Introductions – Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW <ul style="list-style-type: none"> ▪ Board and staff introductions ▪ Review agenda and meeting purpose ▪ Public Comments: Submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record ▪ Review July 2024 Summary <ul style="list-style-type: none"> ○ Decision: Approval of July 2024 Summary 	Agenda July 2024 Meeting Summary
9:30-9:30 a.m. (0 mins)	General Updates <ul style="list-style-type: none"> ▪ Additional Topics? 	
9:30-10:40 a.m. (70 mins)	Approve Ranked 2025-2027 Project List – Kaylee Kautz, WDFW; and Technical Review Team (TRT) <ul style="list-style-type: none"> ▪ Review Ranked 2025-2027 Project List ▪ Board discusses Ranked 2025-2027 Project List <ul style="list-style-type: none"> ○ Decision: Approve Ranked 2025-2027 Project List 	Ranked 2025-2027 Project List Presentation Slides
10:40-10:55 a.m. (15 mins)	Break	
10:55-11:35 a.m. (40 mins)	Cost Increase Request: Three Projects (see list below) – Cost Increase Subcommittee; and John Foltz, RCO <ul style="list-style-type: none"> ▪ Review three cost increase requests: <ul style="list-style-type: none"> ○ 21-1391: Carpenter Creek ○ 21-1412: Eagle Creek ○ 21-1404: Padden Creek ▪ Review and discuss Cost Increase Subcommittee’s recommendations <ul style="list-style-type: none"> ○ Decision: Approve the cost increase requests? 	Cost Increase Supporting Materials Subcommittee Recommendation Slides Subcommittee High-level Notes

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11:35-11:40 a.m. (5 mins)	Board Project Funding Updates – John Foltz, RCO; Chair Jameson WDFW <ul style="list-style-type: none"> ▪ Update on projects seeking or that have successfully obtained federal funding ▪ Update on status of returned funds 	2023-2025 Project Funding Graphic
11:40-11:40 a.m. (0 mins)	Project and Policy Issue / Opportunities – Board Members <ul style="list-style-type: none"> ▪ Any additional topics or updates? 	
11:40-11:50 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ Fish Passage Strategy Forum on Oct. 2 in Wenatchee, WA ▪ Last week’s Congressional tour of Fisher Creek ▪ Seattle Times articles ▪ Input from Board members ▪ Additional items upon request 	
11:50 a.m. - 12:00 p.m. (10 mins)	Action Items & Next Steps – Triangle Associates <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Oct. 1-2 In-person – Okanogan Site Visit 	
12:00 p.m.	Adjourn	