



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

Tuesday, January 16, 2024: 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), 670056137#

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, queue future discussion on FBRB's match requirements, present on FBRB project status updates, and share upcoming opportunities for engagement.</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 November summary <ul style="list-style-type: none"> ○ Decision: Approval of November 2023 meeting summary 	Agenda November 2023 Meeting Summary
9:30-9:50 a.m. (15 mins)	General Updates <ul style="list-style-type: none"> ▪ Fish Passage Strategy Updates – Jane Atha, WDFW ▪ Update on WDFW Fish Passage Rulemaking – Gabrielle Stilwater, WDFW ▪ Governor's Proposed 2024 Supplemental Budget – Chair Jameson and John Foltz, RCO ▪ PROTECT Call for Projects – Christy Rains, WDFW ▪ Additional Topics? 	Governor's 2024 Proposed Budget (Climate Budget) PROTECT Call for Projects (linked)
9:45-10:00 a.m. (15 mins)	Board Project Funding Updates – Christy Rains, WDFW and John Foltz, RCO <ul style="list-style-type: none"> ▪ Update on projects seeking or that have successfully obtained federal funding ▪ Update on amount and allocation of returned funds 	PROTECT Project Spreadsheet NOAA Grant FBRB Bundle
10:00-10:30 a.m. (30 mins)	FBRB Project Status Updates – Christy Rains & Technical Review Team (TRT), WDFW <ul style="list-style-type: none"> ▪ Presentation on status of FBRB funded projects 	FBRB Project Presentation
10:30-10:45 a.m. (15 mins)	Break	

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Time	Agenda Topic	Materials
10:45-11:15 a.m. (30 mins)	FBRB Project Status Update Cont. – <i>Christy Rains & TRT, WDFW</i> <ul style="list-style-type: none"> ▪ Presentation on status of FBRB funded projects 	FBRB Project Presentation
11:15-11:30 a.m. (15 mins)	FBRB Match Requirements – <i>Christy Rains, WDFW and John Foltz, RCO</i> <ul style="list-style-type: none"> ▪ Update on SRFB match modernization ▪ Review FBRB match requirements ▪ Queue future Board discussion of match requirements 	FBRB Statute (HB 2251)
11:30-11:40 a.m. (10 mins)	Project and Policy Issue / Opportunities – <i>Board Members</i> <ul style="list-style-type: none"> ▪ 2025-2027 Grant Round status update – <i>Christy Rains, WDFW and John Foltz, RCO</i> ▪ Any additional topics or updates? 	
11:40-11:50 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement – <i>Triangle Associates & Board Members</i> <ul style="list-style-type: none"> ▪ Input from Board members ▪ Additional items upon request 	
11:50 a.m. - 12:00 p.m. (10 mins)	Action Items & Review – <i>Triangle Associates</i> <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ February 20, 2024 	
12:00 p.m.	Adjourn	