



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

Tuesday, March 19, 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, review Board funding updates, discuss the Policy Subcommittee’s recommendation for match modernization, 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 February summary <ul style="list-style-type: none"> ○ Decision: Approval of February 2024 meeting summary 	Agenda February 2023 Meeting Summary
9:30-9:45 a.m. (15 mins)	General Updates <ul style="list-style-type: none"> ▪ Fish Passage Strategy Updates – Jane Atha, WDFW ▪ Salmon Recovery Funding Board (SRFB) Briefing – Chair Jameson and Jane Atha, WDFW ▪ Update on WDFW Fish Passage Rulemaking – Gabrielle Stilwater, WDFW ▪ Legislative Session updates ▪ Additional Topics? 	
9:45-10:00 a.m. (15 mins)	Board Project Funding Updates – John Foltz, RCO; and Casey Costello, WDFW <ul style="list-style-type: none"> ▪ Update on other projects seeking or that have successfully obtained federal funding ▪ Update on status of returned funds ▪ 2025-2027 Grant Round status update 	FBRB Funding List
10:00-10:40 a.m. (40 mins)	Discuss Policy Subcommittee Match Modernization Recommendation – Policy Subcommittee; and Alex Sweetser, Triangle Associates <ul style="list-style-type: none"> ▪ Review SRFB’s updated process ▪ Review Policy Subcommittee’s recommendation for updating FBRB’s match ▪ Discuss Board’s path forward 	Subcommittee Recommendation

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Time	Agenda Topic	Materials
10:40-10:55 a.m. (15 mins)	Break	
10:55-11:05 a.m. (10 mins)	Statewide Barrier Inventory Status Update – Chair Jameson <ul style="list-style-type: none"> ▪ Update on current statewide barrier count 	WA State Fish Passage Map
11:05-11:20 a.m. (15 mins)	Climate Commitment Act Consultation Requirement – Chair Jameson <ul style="list-style-type: none"> ▪ Review RCW 70A.65.305 ▪ Report out on ongoing discussions with the Governor's Office ▪ Share what this means for the Board 	RCW 70A.65.305
11:20-11:35 a.m. (15 mins)	Project and Policy Issue / Opportunities – Board Members <ul style="list-style-type: none"> ▪ Water Crossing Design Guidelines ▪ Can the legislature provide state match for federal funding programs? ▪ Any additional topics or updates? 	
11:35-11:45 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ Seattle Times series on the Culvert Case Injunction ▪ Input from Board members ▪ Additional items upon request 	Seattle Times Article
11:45 a.m.- 12:00 p.m. (15 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"> ○ April 16, 2024 – in-person meeting 	
12:00 p.m.	Adjourn	