



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

Tuesday, May 16, 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#

<p>Purpose of Meeting:</p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, decide on a cost increase request, discuss the details of honorary Board members, share updates on PROTECT funding, and share upcoming opportunities for engagement.</i></p>	
<p>Time</p>	<p>Agenda Topic</p>	<p>Materials</p>
<p>9:00-9:30 a.m. (30 mins)</p>	<p>Welcome and Introductions – <i>Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW</i></p> <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 <ul style="list-style-type: none"> ○ Decision: Approval of March 2023 meeting summary 	<p>Agenda</p> <p>March 2023 Meeting Summary</p>
<p>9:30-10:00 a.m. (30 mins)</p>	<p>General Updates</p> <ul style="list-style-type: none"> ▪ Dave Caudill’s retirement from RCO – <i>Chair Jameson</i> ▪ Fish Passage Strategy updates – <i>Jane Atha, WDFW</i> ▪ Review FBRB’s 2023-2025 Budget and funding from the legislature – <i>Chair Jameson</i> ▪ Department of Commerce Utility Relocation Appropriation Bill – <i>Chair Jameson</i> ▪ Additional Topics? 	
<p>10:00 a.m. - 11:30 a.m. (30 mins)</p>	<p>Project and Policy Issue / Opportunities – <i>Board Members</i></p> <ul style="list-style-type: none"> ▪ Discuss Cost Increase Request for Ostrander Creek in Cowlitz County – <i>Cost Increase Subcommittee</i> <ul style="list-style-type: none"> ○ Decision: Approve cost increase request ▪ Any additional topics or updates? 	<p>May 11 Cost Increase Subcommittee Draft Notes</p>
<p>10:30-10:45 a.m. (15 mins)</p>	<p>Break</p>	

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Time	Agenda Topic	Materials
10:45-11:05 a.m. (20 mins)	Discuss Board Honorary Membership – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ Review March meeting discussion – Alex ▪ Discuss protocols, expectations, and limitations of honorary, non-voting Board members <ul style="list-style-type: none"> ○ Decision: Protocols and limitations of honorary, non-voting Board members ○ Decision: Make Paul Wagner, WSDOT, an honorary, non-voting Board member 	
11:05-11:25 a.m. (20 mins)	Update on PROTECT Funds – Chair Jameson <ul style="list-style-type: none"> ▪ Update on PROTECT funds and feedback from project sponsors ▪ Discuss next steps for remaining FY 2024-2026 funds 	
11:25-11:45 a.m. (20 mins)	Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ FBRB Mailing List sign-up overview – Christy Rains, WDFW ▪ Debrief FBRB Session at 2023 Salmon Recovery Conference ▪ Interagency Fish Passage Portal – A GIS webpage to track federal funding ▪ Puget Sound Day on the Hill: May 8-11 in Washington, D.C. ▪ Meeting of Washington State Associate of Counties: Monday June 26 ACE ▪ Input from Board members ▪ Additional items upon request 	
11:45-12:00 p.m. (15 mins)	Action Items & Review – Triangle Associates <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Next meeting: Virtual meeting on June 20, 2023 	
12:00 p.m.	Adjourn	