



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

Tuesday, November 21, 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#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, decide on how to use de-obligated funds, discuss the development of a PROTECT RFP, present on the Nelson Dam removal project, and share upcoming opportunities for engagement.</i>	
Time	Agenda Topic	Materials
9:00-9:30 a.m. (30 mins)	Welcome and Introductions – <i>Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW</i> <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 September and October summaries <ul style="list-style-type: none"> ○ Decision: Approval of September and October 2023 meeting summaries 	Agenda September 2023 Meeting Summary October 2023 Meeting Summary
9:30-9:50 a.m. (20 mins)	General Updates <ul style="list-style-type: none"> ▪ Fish Passage Strategy Updates – <i>Jane Atha, WDFW</i> ▪ Update on WDFW Fish Passage Rulemaking – <i>Gabrielle Stilwater, WDFW</i> ▪ NOAA Grant Application Update – <i>Chair Jameson</i> ▪ Culvert Case Injunction Meeting on Dec. 7 – <i>Chair Jameson</i> ▪ Additional Topics? 	Fish Passage Rulemaking Webpage
9:50-10:20 a.m. (30 mins)	Funding Path Forward for De-obligated Funds – <i>Christy Rains, WDFW and John Foltz, RCO</i> <ul style="list-style-type: none"> ▪ Update on projects that are seeking or successfully obtained federal funding ▪ Review Cost Increase Analysis ▪ Board discusses how to handle de-obligated FBRB funds <ul style="list-style-type: none"> ○ Board Decision: Use de-obligated funds for 1) cost increases, or 2) move down the 2023-2025 Project List 	FBRB Cost Increase Analysis PROTECT Project Spreadsheet NOAA Grant FBRB Bundle
10:20-10:35 a.m. (15 mins)	Break	

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10:35-10:55 a.m. (20 mins)	Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Request for Proposal (RFP) – Christy Rains, and Chair Jameson <ul style="list-style-type: none"> ▪ Discussion and Board feedback on draft proposed PROTECT Request for Proposals (RFP) 	Draft PROTECT RFP FBRB Scoring Criteria
10:55-11:15 a.m. (20 mins)	Project Spotlight: Nelson Dam Removal Completion – John Foltz, RCO and Casey Costello, WDFW <ul style="list-style-type: none"> ▪ Presentation showcasing Completion of Nelson Dam Removal ▪ Board Q&A 	Presentation Slides
11:15-11:25 a.m. (10 mins)	RCW 70A.65.305 Tribal Consultation – Chair Jameson <ul style="list-style-type: none"> ▪ Updated Guidance from Governor’s Office 	RCW 70A.65.305
11:25-11:30 a.m. (5 mins)	Project and Policy Issue / Opportunities – Board Members <ul style="list-style-type: none"> ▪ None anticipated ▪ Any additional topics or updates? 	
11:30-11:50 a.m. (20 mins)	Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ Brief overview of September tour – Joel Ingram, WDFW ▪ Input from Board members ▪ Additional items upon request 	
11:50-12:00 p.m. (10 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"> ○ <i>December meeting – Expect to cancel</i> ○ January 16, 2023 	
12:00 p.m.	Adjourn	