



Brian Abbott Fish Barrier Removal Board Meeting

Proposed Agenda

Tuesday, November 19, 2024 – Remote

Teams Meeting Link: [Click here to join the meeting](#)
 Or call in [+1 872-242-8913,,513644539#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 513 644 539#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics and funding, discuss implementation of the WDFW Fish Passage Prioritization Strategy and decide on one cost increase request.</i>	
Time	Agenda Topic	Materials
9:00-9:30 a.m. (20 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 October 2024 Summary <ul style="list-style-type: none"> ○ Decision: Approval of October 2024 Summary 	Agenda FBRB Oct 1 2024 Meeting Summary Draft.docx
9:20-10:35 a.m. (75 mins)	Strategy Update and Incorporation into Board Scoring and Evaluation <i>Triangle Associates, Kaylee Kautz and Jane Atha, WDFW</i> <ul style="list-style-type: none"> • Review of Oct. 15th and Nov. 5th Subcommittee Meeting Discussion, <i>Triangle Associates</i> • Fish Passage Tool Orientation and Status Update, <i>Jane Atha, WDFW</i> • Review draft approach, timeline and 11/5 Policy Subcommittee discussion 	10.15.24 Policy Subcommittee Notes 11.5.24 Policy Subcommittee Notes WDFW Presentation – 27-29 RFP Timeline
10:35-10:45 a.m.	Break	

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10:45-11:15 a.m. (30 mins)	Next Steps for Barrier Inventory Assessment and Prioritization <i>Greer Maier, GSRO</i> <ul style="list-style-type: none"> • Discuss potential funding, partners, information and data gaps • Q&A 	
11:15 – 11:30 a.m. (10-15 mins)	Decision: Path Forward for Remaining Return Funds – <i>John Foltz, RCO</i> ; <ul style="list-style-type: none"> ▪ Update on 23-25 list ▪ Climate Commitment Act ▪ Update on approved 25-27 list 	2023-2025 Project Funding Graphic
11:30-11:45 a.m. (10-15 mins)	Decision: Cost Increase Requests & Decision – <i>Cost Increase Subcommittee; and John Foltz, RCO</i> <ul style="list-style-type: none"> ▪ Review of Three Cost Increase Requests: <ul style="list-style-type: none"> ○ 20-1692 CID at Coleman Creek Fish Screening & Passage ○ 20-1738 Kenney Creek at North Fork Road Barrier Removal ○ 21-1413 Center Rd. MP 3.23 ▪ Review and discuss the recommendations from the Cost Increase Subcommittee. <ul style="list-style-type: none"> • Decision: Action Required (A) 	FBRBCostIncreaseAmendmentForm CID at Coleman 20-1692.docx Kenney Crk FBRB Cost Increase Amendment Request FBRBAmendmentForm - Center Rd MP 3.23
11:50-11:55 a.m. (5 mins)	Discuss Upcoming Opportunities for Engagement – <i>Triangle Associates & Board Members</i> <ul style="list-style-type: none"> ▪ Washington State Recreation and Conservation Office, Salmon Recovery Conference <ul style="list-style-type: none"> ○ April 28-30, 2025 ○ Early Bird Registration: January 6 – February 9, 2025* ▪ Funding Opportunity: NOAA – Restoring Fish Passage through Barrier Removal Grants ▪ Input from Board members ▪ Additional items upon request 	

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11:55 - 12:00 p.m. (5 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"> ○ Dec. 17th virtual meeting ○ Scheduling an Info Session on the Technical Review Team (TRT) process 	
12:00 p.m.	Adjourn	