



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

Tuesday, October 17, 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#

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| Purpose of Meeting: | <i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, learn about projects seeking PROTECT funds, have presentations on the Fish Passage Strategy and Fish Passage Rulemaking, share updates on the 2025-2027 Grant Round and Manual 22, 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 August and September summaries <ul style="list-style-type: none"> ○ Decision: Approval of August 2023 meeting summary | Agenda August 2023 Meeting Summary September 2023 Meeting Summary |
| 9:30-9:45 a.m. (15 mins) | General Updates <ul style="list-style-type: none"> ▪ Margen Carlson’s transition from Director of Habitat Program to Director of Conservation – <i>Chair Jameson</i> ▪ RCW 70A.65.305 requiring tribal consultation/ approval for projects receiving carbon tax funds – <i>Chair Jameson</i> ▪ NOAA Grant Application Update – <i>Chair Jameson</i> ▪ Culvert Case Injunction Meeting on Dec. 7 – <i>Chair Jameson</i> ▪ FBRB Membership updates ▪ Additional Topics? | Fish Passage Rulemaking Webpage RCW 70A.65.305 NOAA Grant FBRB Bundle |

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| 9:45-10:15 a.m. (30 mins) | Update on Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Funding – Chair Jameson <ul style="list-style-type: none"> ▪ Update on projects that successfully obtained PROTECT funds ▪ Board discusses how to handle projects that have requested to deobligate FBRB funds <ul style="list-style-type: none"> ○ Board Decision: Move deobligated funds down the 2023-2025 Project List ▪ Next steps to develop PROTECT Request for Proposals (RFP) ▪ Scheduling Federal Grant Subcommittee Meeting | PROTECT Project Spreadsheet |
| 10:15-10:30 a.m. (15 mins) | Break | |
| 10:30-10:35 a.m. (5 mins) | Update on 2025-2027 Grant Round and Manual 22 – John Foltz, RCO and Casey Costello, WDFW <ul style="list-style-type: none"> ▪ The 2025-2027 Grant Round has opened on Oct. 2 and will remain open until Jan. 18, 2024 ▪ The updated Manual 22 is available on the FBRB grant webpage | FBRB Grant Page Manual 22 – FBRB Grant Manual |
| 10:35-11:20 a.m. (45 mins) | Fish Passage Strategy Updates – Jane Atha, WDFW <ul style="list-style-type: none"> ▪ Presentation on purpose and goals of the Strategy ▪ Recent Strategy updates ▪ Board Q&A | |
| 11:20-11:40 a.m. (20 mins) | WDFW Fish Passage Rulemaking – Gabrielle Stilwater, WDFW <ul style="list-style-type: none"> ▪ Overview of new Flows, Fishways, and Screening Statutes (RCW 77.57) ▪ Recent Strategy updates ▪ Board Q&A | |
| 11:40-11:40 a.m. (0 mins) | Project and Policy Issue / Opportunities – Board Members <ul style="list-style-type: none"> ▪ None anticipated ▪ Any additional topics or updates? | |

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| 11:40-11:55 a.m. (15 mins) | Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ Brief overview of September tour – <i>Joel Ingram, WDFW</i> ▪ Washington County Leaders Meeting in Spokane Nov. 11th – <i>Chair Jameson</i> ▪ Association of Fish and Wildlife Agencies in CO. Oct. 12th – <i>Chair Jameson</i> ▪ Input from Board members ▪ Additional items upon request | |
| 11:55-12:00 p.m. (5 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"> ○ November 21, 2023 | |
| 12:00 p.m. | Adjourn | |