



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

Tuesday, July 19 2022: 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#

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, discuss a proposed proposal package for the NOAA Grant Program, decide on a cost increase request, and share updates on policy or project issues and the current FBRB project list.</i></p>	
<p>Time</p>	<p>Agenda Topic</p>	<p>Materials</p>
<p>9:00-9:20 a.m. (20 mins)</p>	<p>Welcome and Introductions – Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</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 ▪ Decision: Approval of June 2022 meeting summary 	<p>Agenda</p> <p>June Meeting Summary</p>
<p>9:20-9:40 a.m. (20 mins)</p>	<p>General Updates – Chair Jameson and Board Members</p> <ul style="list-style-type: none"> ▪ Proviso Strategy next steps ▪ Review FBRB Bylaws ▪ UW Culvert Optimization Workshop report out ▪ Additional topics? 	<p>FBRB Bylaws</p>
<p>9:40-10:25 a.m. (45 mins)</p>	<p>Subgroup Report Out on Proposal Package for NOAA’s Restoring Fish Passage through Barrier Removal Grant Program – Christy Rains, WDFW, and Subgroup Members</p> <ul style="list-style-type: none"> ▪ Review background and context ▪ Report out from meetings with NOAA ▪ Review proposed proposal package ▪ Subgroup shares recommendations ▪ Board discussion ▪ Decision: Submit proposal as grant fed. application? 	
<p>10:25-10:40 a.m. (15 mins)</p>	<p>Break</p>	

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Time	Agenda Topic	Materials
10:40-11:20 a.m. (40 mins)	Project and Policy Issues / Opportunities – Chair Jameson and Subgroup Members <ul style="list-style-type: none"> ▪ 23-25 FBRB and RCO Administration Fees and Project List Format for Submission to Office of Financial Management (OFM)– <i>Chair Jameson</i> ▪ Cost Increase Request: Kristoferson Creek (19-21) <ul style="list-style-type: none"> ▪ Board Decision: Cost Increase Request 	Cost Increase Overview
11:20-11:30 a.m. (10 mins)	Update on FBRB Grant Rounds – Christy Rains, WDFW, and Dave Caudill, RCO <ul style="list-style-type: none"> ▪ 21-23 FBRB project updates ▪ Status update for the FBRB 2023-2025 grant round 	
11:30-11:45 a.m. (15 mins)	Discuss Upcoming Opportunities for Engagement – Board Members <ul style="list-style-type: none"> ▪ Next steps for planning fall in-person Board meeting ▪ Upcoming conferences ▪ Input from Board members ▪ Additional items upon request 	Conference List
11:45 a.m.-12:00 p.m. (15 mins)	Action Items & Review – Joy Juelson and Chair Jameson <ul style="list-style-type: none"> ▪ Review action items/ paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Next meeting: Tuesday, Aug. 16, 2022 ○ Consider future ideas: Topics or speakers 	
12:00 p.m.	Adjourn	