



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

Tuesday, May 17 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><b>Purpose of Meeting:</b></p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, hear a report out from the subgroup discussing the federal grant program, discuss legislative funding solutions and outreach, discuss the fall in-person meeting, and share updates on policy and project issues and the current FBRB project list.</i></p>	
<p><b>Time</b></p>	<p><b>Agenda Topic</b></p>	<p><b>Materials</b></p>
<p>9:00-9:20 a.m. (20 mins)</p>	<p><b>Welcome and Introductions – Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</b></p> <ul style="list-style-type: none"> <li>▪ Board and staff introductions</li> <li>▪ Review agenda and meeting purpose</li> <li>▪ Public Comments: submit public comments via e-mail to <a href="mailto:FBRB@dfw.wa.gov">FBRB@dfw.wa.gov</a> for inclusion in the record</li> <li>▪ <b>Decision:</b> Approval of April 2022 meeting summary</li> </ul>	<p>Agenda</p> <p>April Meeting Summary</p>
<p>9:20-9:30 a.m. (10 mins)</p>	<p><b>General Updates – Chair Jameson and Board Members</b></p> <ul style="list-style-type: none"> <li>▪ Proviso Strategist hiring update</li> <li>▪ USFS Aquatic Organism Passage Projects</li> <li>▪ Webinar Report Out: Improving Infrastructure for Salmon + People – <i>Board Members</i></li> <li>▪ Additional topics?</li> </ul>	
<p>9:30-9:45 a.m. (15 mins)</p>	<p><b>Update on FBRB 2023-2025 Grant Round – Matt Curtis, WDFW, and Dave Caudill, RCO</b></p> <ul style="list-style-type: none"> <li>▪ 21-23 FBRB project updates</li> <li>▪ Status update for the FBRB 2023-2025 grant round</li> </ul>	
<p>9:45-10:25 a.m. (40 mins)</p>	<p><b>Funding Solutions and Outreach for Anticipated Construction Cost Increase Requests – Board Members</b></p> <ul style="list-style-type: none"> <li>▪ Context and overview of need for outreach</li> <li>▪ Board discussion options</li> <li>▪ <b>Decision:</b> Path forward for Board</li> </ul>	
<p>10:25-10:40 a.m. (15 mins)</p>	<p><b>Break</b></p>	
<p>10:40-11:15 a.m. (35 mins)</p>	<p><b>Subgroup Reports on Outreach Opportunities for the National Culvert Removal, Replacement, and Restoration Grant Program – Board Members</b></p> <ul style="list-style-type: none"> <li>▪ Overview of discussion at last meeting</li> <li>▪ Subgroup shares recommendations</li> <li>▪ Board discussion</li> </ul>	<p>High-level Subgroup Summary</p>

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
11:15-11:25 a.m. (10 mins)	<b>Project and Policy Issues / Opportunities – Board Members</b> ▪ Additional Items?	
11:25-11:45 a.m. (20 mins)	<b>Discuss Upcoming Opportunities for Engagement – Board Members</b> ▪ Update on planning in-person Board meeting this fall – <i>John Foltz and Carl Schroeder</i> ▪ Upcoming conferences ▪ Input from Board members ▪ Additional items?	List of Conferences
11:45 a.m.-12:00 p.m. (15 mins)	<b>Action Items &amp; Review – Joy Juelson and Chair Jameson</b> ▪ Review action items/ solutions ▪ Plan for future meetings: ○ Next meeting: Tuesday, June 21, 2022 ○ Consider future ideas: Topics or speakers	
12:00 p.m.	<b>Adjourn</b>	