

Agenda



Fish Passage Barrier Removal Board

June 17, 2014 - 9:00 am to 2:30 pm

DoubleTree Hotel - 415 Capitol Way N, Olympia, WA 98501

Coffee and tea provided

Objectives for this meeting: Board introductions and initial preparation for the tasks ahead

- *Introduce schedule, process, ground rules, goals*
- *Understand perspectives of each member*
- *Discussion of elements to consider for barrier removal strategy*

8:45 am: check in

9:00 am: **Welcome/Introductions/Agenda Review**

Review of legislation and tasks (45 minutes)

Julie will review the legislation and assignments given to this Board.

Statements of Interest (45 minutes)

Each member of the Board will discuss their perspectives on the assignment. Five minutes will be allowed per each member; one statement per agency/interest.

Ground rules (30 minutes)

Discuss how this board is going to operate.

11:00 am: **Break**

11:15 am: **Variables to consideration in barrier removal strategy**

Discuss and brainstorm on factors/information that the board should review and evaluate in future meetings to develop the statewide barrier strategy.

12:15 pm – 1:15 pm: **Break for lunch on your own**

1:15 pm: **Discuss proposed work schedule**

Discuss the topics to be addressed at upcoming meeting to develop the strategy.

2:15 pm: **Schedule for future meetings**

Discuss and decide on a regular meeting schedule for future meetings.

2:30 pm: **Adjourn**

Attachments: 1. List of members
2. 2SHB 2251 Legislation