



**Brian Abbott Fish Barrier Removal Board In-person Meeting  
Proposed Agenda**

Tuesday, March 21, 2023: 9:30 a.m. to 12:30 p.m.  
 Teams Meeting Link: [Click here to join the meeting](#)  
 Or call in: [+1 872-242-8913](tel:+1872-242-8913),355522077#  
 Phone Conference ID: 355 522 077#

<b>Purpose of Meeting:</b>	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, discuss Board membership updates, review updates from the legislative session, make a Board decision on the FBRB Bylaws, and share upcoming opportunities for engagement.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:30-10:00 a.m. (30 mins)	<b>Welcome and Introductions – Joy Juelson</b> <i>Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW</i> <ul style="list-style-type: none"> <li>▪ In-person setup and getting settle</li> <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           <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approval of February 2023 meeting summary</li> </ul> </li> </ul>	Agenda  February 2023 Meeting Summary
10:00-10:15 a.m. (15 mins)	<b>General Updates</b> <ul style="list-style-type: none"> <li>▪ Fish Passage Strategy updates – <i>Chair Jameson and Jane Atha, WDFW</i></li> <li>▪ Governor’s visit to Mill Creek fish passage projects in Walla Walla, WA</li> <li>▪ Additional Topics?</li> </ul>	
10:15-10:25 a.m. (10 mins)	<b>Board Membership Updates – Triangle Associates &amp; Chair Jameson</b> <ul style="list-style-type: none"> <li>▪ <b>Decision:</b> Make Paul Wagner, WSDOT, an honorary Board member</li> <li>▪ Notice of Dave Caudill’s retirement in May</li> </ul>	
10:25-10:45 a.m. (20 mins)	<b>Board Decision on FBRB Bylaws – Triangle Associates &amp; Chair Jameson</b> <ul style="list-style-type: none"> <li>▪ Discuss update to membership attendance</li> <li>▪ Discuss questions or other potential updates           <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Adopt Bylaws with any changes</li> </ul> </li> </ul>	FBRB Bylaws

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
10:45-11:05 (20 mins)	<b>Cost Increase Request: Beaver Creek</b> – Chair Jameson, WDFW, and Dave Caudill, RCO <ul style="list-style-type: none"> <li>▪ Overview of Cost Increase Request</li> <li>▪ Board considers cost increase request <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approve cost increase request or if further discussion is needed</li> </ul> </li> </ul>	
11:05-11:20 a.m. (15 mins)	<b>Break</b>	
11:20-11:45 a.m. (25 mins)	<b>2023-2025 Legislative Session Updates</b> <ul style="list-style-type: none"> <li>▪ Status of FBRB’s 2023-2025 Budget – <i>Chair Jameson</i></li> <li>▪ Legislative tracking and updates – <i>Carl Schroeder, Association of Cities &amp; Axel Swanson, Association of Counties</i></li> </ul>	
11:45 a.m. - 12:00 p.m. (15 mins)	<b>Project and Policy Issues / Opportunities</b> – <i>Chair Jameson, WDFW</i> <ul style="list-style-type: none"> <li>▪ George Davis Creek Update</li> <li>▪ Paying forward remaining 21-23 funds</li> <li>▪ Any additional topics or updates?</li> </ul>	
12:00-12:15 p.m. (15 mins)	<b>Discuss Upcoming Opportunities for Engagement</b> – <i>Triangle Associates &amp; Board Members</i> <ul style="list-style-type: none"> <li>▪ FBRB Session at 2023 Salmon Recovery Conference in April – <i>Alex Sweetser</i></li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	
12:15-12:30 p.m. (15 mins)	<b>Action Items &amp; Review</b> – <i>Triangle Associates</i> <ul style="list-style-type: none"> <li>▪ Review action items / paths forward</li> <li>▪ Plan for future meetings: <ul style="list-style-type: none"> <li>○ No meeting in April due to Salmon Recovery Conference</li> <li>○ Next meeting: Virtual meeting on May 16, 2023</li> </ul> </li> </ul>	
12:30 p.m.	<b>Adjourn</b>	