



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

September 21, 2021: 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#

<b>Purpose of Meeting:</b>	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, decide on the FBRB Project Evaluation Scoring Criteria, discuss the revised draft Cost Increase Course of Action (COA), and to discuss the details of a Board policy subcommittee.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:00-9:15 a.m. (15 mins)	<b>Welcome and Introductions</b> <i>Joy Juelson (Facilitator), Triangle Associates and Tom Jameson (Chair), WDFW</i> <ul style="list-style-type: none"> <li>▪ Board and Staff Introductions</li> <li>▪ Review agenda and meeting purpose</li> <li>▪ Public Comments: Please 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 August meeting summary</li> </ul>	<ul style="list-style-type: none"> <li>▪ Agenda</li> <li>▪ August Meeting Summary</li> </ul>
9:15-9:30 a.m. (15 mins)	<b>General Updates</b> <ul style="list-style-type: none"> <li>▪ Fish passage and screening rulemaking update – <i>Gabrielle Stilwater, WDFW</i></li> <li>▪ Lewis River Dams fish passage requirement – <i>Tom</i></li> </ul>	<ul style="list-style-type: none"> <li>▪ Rulemaking Slide</li> </ul>
9:30-10:20 a.m. (50 mins)	<b>Board Update on Project Evaluation Scoring Criteria</b> <i>Technical Review Team, WDFW and RCO</i> <ul style="list-style-type: none"> <li>▪ Review revised Evaluation Scoring Criteria</li> <li>▪ Discussion on Evaluation Scoring Criteria</li> <li>▪ <b>Decision:</b> Board approval of Scoring Criteria</li> </ul>	<ul style="list-style-type: none"> <li>▪ Evaluation Scoring Criteria</li> </ul>
10:20-10:30 a.m. (10 mins)	<b>Break</b>	
10:30-11:15 a.m. (45 mins)	<b>Briefing of Proposed Course of Action (COA) for Project Cost Increase Requests (Continued from August Meeting)</b> <i>Board Members</i> <ul style="list-style-type: none"> <li>▪ Refresher from last meeting – <i>Triangle</i></li> <li>▪ Review the proposed path forward for the revised COA developed by the subcommittee – <i>Board</i></li> <li>▪ Board discussion of options – <i>Board</i></li> <li>▪ <b>Brief:</b> Approve guidance in revised cost increase COA. Next steps for approval of final version at next meeting.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Revised Cost Increase COA</li> </ul>

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
11:15 -11:35 a.m. (20 mins)	<b>Discuss Option to Convene Policy Subcommittee</b> <i>Joy Juelson, Triangle Associates</i> <ul style="list-style-type: none"> <li>▪ Proposal and Board discussion to convene a policy subcommittee</li> <li>▪ <b>Decision:</b> Convene policy subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>▪ Proposal to convene a policy subcommittee</li> <li>▪ Subcommittee idea list</li> </ul>
11:35-11:50 a.m. (15 mins)	<b>Discuss Upcoming Opportunities for Engagement</b> <i>Board Members</i> <ul style="list-style-type: none"> <li>▪ Senator Erikson inquiry</li> <li>▪ Kilmer press release</li> <li>▪ Input from Board members</li> <li>▪ Additional Items?</li> </ul>	
11:50-12:00 p.m. (10 mins)	<b>Action Items &amp; Review</b> <i>Joy Juelson, Triangle Associates (Facilitator) and Tom Jameson, WDFW</i> <ul style="list-style-type: none"> <li>▪ Review action items/ solutions</li> <li>▪ Plan for future meetings</li> </ul>	
12:00 p.m.	<b>Adjourn</b>	