



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

Tuesday, April 16, 2024:

In-person Meeting at  
Capital Events Center in Tumwater, Washington: Lewis Room  
6005 Tyee Dr SW, Tumwater, WA 98512

Or Join Oline

Teams Meeting Link: [Click here to join the meeting](#)

Or call in: [+1 872-242-8913](tel:+18722428913), [670056137#](tel:+1670056137)

Phone Conference ID: 670 056 137#

<b>Purpose of Meeting:</b>	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics and funding, make a decision on the PROTECT funding list, and share upcoming opportunities for engagement.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:00-9:30 a.m. (30 mins)	<b>Welcome and Introductions</b> – <i>Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW</i> <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>▪ Review March summary <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approval of March 2024 meeting summary</li> </ul> </li> </ul>	Agenda  March 2023 Meeting Summary
9:30-9:45 a.m. (15 mins)	<b>General Updates</b> <ul style="list-style-type: none"> <li>▪ Staffing Updates – <i>Chair Jameson</i></li> <li>▪ Fish Passage Strategy Updates – <i>Jane Atha, WDFW</i></li> <li>▪ Update on WDFW Fish Passage Rulemaking – <i>Gabrielle Stillwater, WDFW</i></li> <li>▪ Additional Topics?</li> </ul>	
9:45-10:45 a.m. (60 mins)	<b>Promoting Resilient Operation for Transformative, Efficient, and Cost Saving Transportation (PROTECT) FY 24 Funding List</b> – <i>Casey Costello, WDFW</i> <ul style="list-style-type: none"> <li>▪ Review PROTECT opportunity and project submittals</li> <li>▪ Board discussion of project list and ranking <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approve PROTECT FY 24 List?</li> </ul> </li> </ul>	PROTECT FY 24 List  PROTECT Criteria  <a href="#">PROTECT Call for Projects – Closed</a>
10:45-11:00 a.m. (15 mins)	<b>Break</b>	

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
11:00-11:10 a.m. (10 mins)	<b>Board Project Funding Updates – John Foltz, RCO; and Casey Costello, WDFW</b> <ul style="list-style-type: none"> <li>▪ Update on other projects seeking or that have successfully obtained federal funding</li> <li>▪ Update on status of returned funds</li> <li>▪ 2025-2027 Grant Round status update</li> </ul>	<a href="#">FBRB Funding List</a>
11:10-11:25 a.m. (15 mins)	<b>Climate Commitment Act Consultation Requirement – Chair Jameson</b> <ul style="list-style-type: none"> <li>▪ Update on RCW 70A.65.305 and ongoing discussions with the Governor’s Office</li> <li>▪ Board discussion as needed</li> </ul>	RCW 70A.65.305
11:25-11:35 a.m. (10 mins)	<b>Project and Policy Issue / Opportunities – Board Members</b> <ul style="list-style-type: none"> <li>▪ Notification of Upcoming Cost Increase Requests</li> <li>▪ Any additional topics or updates?</li> </ul>	
11:35-11:45 a.m. (10 mins)	<b>Discuss Upcoming Opportunities for Engagement – Triangle Associates &amp; Board Members</b> <ul style="list-style-type: none"> <li>▪ American Fisheries Society from April 30 – May 2 in Spokane, WA</li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	
11:45 a.m.- 12:00 p.m. (15 mins)	<b>Action Items &amp; Next Steps – Triangle Associates</b> <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>○ May 21, 2024 – Virtual</li> </ul> </li> </ul>	
12:00 p.m.	<b>Adjourn for Lunch</b>	