

Agenda



Tuesday, August 18, 2020 – 9:00 am to 12:00 am
Microsoft Teams or phone

9:00 **Welcome, Introductions, Agenda Review**

9:05 **Public Comments**

Please submit public comments via e-mail to fbrb@dfw.wa.gov for inclusion in the record.

9:10 **Old Business**

- Approval of June meeting notes

9:15 **Updates from Chair Tom Jameson**

- Introduce Susan Eugenis, new WSAC Board member
- Status of Jon Brand's gift
- Update on proviso – fish barrier correction strategy
- Update on Chinook Inventory
- Update on fish passage rulemaking
- Approved cost increases and change orders
- FBRB briefing to GMA IAWG Meeting, WED 19 AUG 20

9:45 **Other updates**

- Funding: 17-19 funds pushed forward to 19-21 projects – *Tom Jameson, Matt Curtis, and Dave Caudill*
- Culvert case injunction and assessment of fish use versus HPA assessment of fish use – *Tom Jameson, Matt Curtis, and Paul Wagner*

10:15 **Final Project List Proposal for 2021-2023 Biennium – Matt Curtis**

11:30 **Discuss upcoming opportunities for engagement (at Board's request)**

11:50 **Wrap-up/Next Steps**

12:00 **Adjourn**

Next meeting: Tuesday, September 15, 2020

Join Meeting

Join the meeting from the [FBRB webpage](#). Click the August 18th Microsoft Teams link.

Please turn off your video and mute yourself. Please send public comments to FBRB@dfw.wa.gov.

Per the Governor's updated directive on Open Public Meetings Act compliance, no physical location is available for this meeting. Please use online method or phone to observe.