

Agenda



Tuesday, January 19, 2021 – 9:00 am to 11:30 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 December meeting notes

9:20 **Updates from the Chair**

- FBRB 21-23 Governor's Budget - Funded and unfunded projects
- Status of fish passage rulemaking
- FBRB, WSDOT, RCO briefing to Senator Frockt, Dec. 21, 2020
- WDFW meeting with Blue Forest Conservation, Jan. 7, 2021

10:00 **Proviso Strategy**

- Habitat Utilization for Proviso Species Presentation – Matt Curtis
- Commonality in Fish Passage Project Evaluation Criteria
- Summary of January 8, 2021 meeting with WDFW Fish Program science staff
- Two-Page Legislative Update

10:45 **Discuss upcoming opportunities for engagement**

- Washington State Legislature – Jan. 11, 2021 to April 25, 2021
- Puget Sound Federal Task Force Fish Passage Sub-team meeting – Feb. 1, 2021
- Culvert Injunction Quarterly Implementation Meeting with Tribal Nations – Feb. 2, 2021
- FBRB presentation to SRFB – March 3, 2021

11:15 **Wrap-up/Next Steps**

11:30 **Adjourn**

Next meeting: Tuesday, February 16, 2021

Join Meeting

Join the meeting from the [FBRB webpage](#). Click the January 19th Microsoft Teams link. **Please turn off your video and mute yourself.** Alternately, you may join by phone.

Please submit public comment at 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 the online method or phone to observe.