



## Brian Abbott Fish Barrier Removal Board Meeting

### Agenda

Tuesday, October 1, 2024 - In-person Omak WA  
 12 Tribes Omak Casino Hotel, 28968 Highway 97, Omak, WA 98841. See [directions here](#).

Teams Meeting Link: [Click here to join the meeting](#)  
 Or call in [+1 872-242-8913,,513644539#](#) United States, Chicago  
[Find a local number](#)

Phone conference ID: 513 644 539#

<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, move to a decision on funding projects with unmet TRT criteria, decide on two cost increase requests, and share funding updates.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:00-9:45 a.m. (45 mins)	<b>Welcome and Introductions</b> – Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW <ul style="list-style-type: none"> <li>▪ Board and staff introductions</li> <li>▪ Review agenda and meeting purpose</li> <li>▪ Introduction to the Upper Columbia Region, Ryan Niemeyer, Ph.D., Science Program Manager</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 August 2024 Summary               <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approval of August 2024 Summary</li> </ul> </li> </ul>	Agenda  <a href="#">August 2024 Meeting Summary</a>
9:45-10:00 a.m. (15 mins)	<b>Update: Board Policy on Funding Projects with Unmet Technical Review Criteria</b> - Kaylee Kautz, WDFW; and Technical Review Team (TRT) <ul style="list-style-type: none"> <li>• Recent project prompted policy subcommittee conversation about the role of the board in the TRT review process</li> <li>• Subcommittee will convene an informational session for those interested in learning more about TRT criteria</li> </ul>	

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10:00-10:30 a.m. (30 mins)	<b>Decision: Cost Increase Requests &amp; Decision – Cost Increase Subcommittee; and John Foltz, RCO</b> <ul style="list-style-type: none"> <li>▪ Review of Cost Increase Requests: <ul style="list-style-type: none"> <li>○ 21-1489: W. Beeville Road</li> </ul> </li> <li>▪ Review and discuss the recommendations from the Cost Increase Subcommittee. <ul style="list-style-type: none"> <li>• <b>Decision:</b> Action Required (A)</li> </ul> </li> </ul>	<a href="#">21-1489: W. Beeville Road Fish Passage Planning Amendment</a>
10:30-10:45 a.m. (15 mins)	<b>Break</b>	
10:45-11:45 a.m. (60 mins)	<b>Discussion: Publication of draft Fish Passage Prioritization Strategy –Jane Atha, WDFW, Greer Maier, GSRO</b> <ul style="list-style-type: none"> <li>▪ Review status of the Strategy and outreach to date, feedback received to date, and timeline for public comment</li> <li>▪ Q&amp;A with the Board</li> </ul>	<a href="#">Draft Fish Passage Prioritization Strategy</a>
11:45-11:50 a.m. (5 mins)	<b>Updates: Board Project Funding – John Foltz, RCO; Chair Jameson WDFW</b> <ul style="list-style-type: none"> <li>▪ Update on 23-25 list</li> <li>▪ Update on approved 25-27 list</li> </ul>	<a href="#">2023-2025 Project Funding Graphic</a>
11:50-11:55 a.m. (5 mins)	<b>Discuss Upcoming Opportunities for Engagement – Triangle Associates &amp; Board Members</b> <ul style="list-style-type: none"> <li>▪ Fish Passage Strategy Forums on Wednesday, Oct. 2 in Wenatchee, WA</li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	
11:55 - 12:00 p.m. (5 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>○ Oct. 15 virtual meeting</li> </ul> </li> </ul>	
12:00 p.m.	<b>Adjourn</b>	
12:00 – 4:30 p.m.	<b>Lunch &amp; Tour – Casey Costella, WDFW</b>	<a href="#">Tour Agenda</a>