

Agenda



Fish Passage Barrier Removal Board

February 20, 2015 - 9:30 am to 3:00 pm

**Governor Hotel – Washington Room
621 Capitol Way S
Olympia, WA 98501**

Objectives for this meeting:

- *Share Example/demonstration project*
- *Agree on Focus Area approach*
- *Discuss and Agree on grant program option*

9:30am: Welcome / Agenda Review / Public Comments

- **Follow up items** - *Approval of December meeting notes*

9:45am: Updates on Legislative Session

- Board members share legislative news on fish passage (i.e. WSDOT fish passage budget)
- WDFW will share the factsheet and development of demonstration project
 - Would it be helpful to develop a factsheet that represents the FBRB Board members?

10:00am: Developments on the statewide strategy

- Review and agree on approach using the Salmon Recovery Regional organization structure
- Overview of 2-step approach for prioritization of ‘focus areas’ and funding barrier projects
- Discuss specific criteria for prioritization of sub-basins – Puget Sound Only
 - Input from Puget Sound Partnership

12:00pm: Break for Lunch

1:00pm: Continue discussion on statewide strategy

2:00pm: Discuss grant program options

2:45pm: Summary and next steps

3:00pm: Adjourn

Attachments: Factsheet
Table summarizing Regional input
Flow chart for Puget Sound process
Grant options