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
  o Follow up items - Approval of December meeting notes

9:45am: Updates on Legislative Session
  o Board members share legislative news on fish passage (i.e. WSDOT fish passage budget)
  o WDFW will share the factsheet and development of demonstration project
    o Would it be helpful to develop a factsheet that represents the FBRB Board members?

10:00am: Developments on the statewide strategy
  o Review and agree on approach using the Salmon Recovery Regional organization structure
  o Overview of 2-step approach for prioritization of ‘focus areas’ and funding barrier projects
  o Discuss specific criteria for prioritization of sub-basins – Puget Sound Only
    o 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