Agenda

Fish Passage Barrier Removal Board

April 24, 2015 - 9:30 am to 3:00 pm

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

Objectives for this meeting:

- Discuss and agree on Puget Sound Criteria for selecting HUC 10 areas.
- Continued discussion on what projects are eligible for the program
- Discuss work plan

9:30am:  Welcome / Agenda Review / Public Comments
  - Follow up items - Approval of March meeting notes

9:45am:  Updates on Legislative Session
  - Board members share legislative news on fish passage
  - Report on Agriculture and Natural Resource Committee work session

10:00am:  Developments on the statewide strategy
  - Review size of HUC 10s with a Puget Sound lens
  - Review Puget Sound Criteria for selecting HUC 10s (presentation by Cade Roler)
    - Goal: Obtain approval of criteria to share with PSP and lead entities
  - Update on communication with other Salmon Recovery Regions

12:00pm:  Break for Lunch

1:00pm:  Barrier Program project eligibility

1:30pm:  Discuss Work Plan

2:45pm:  Summary and next steps

3:00pm:  Adjourn

Attachments:  draft criteria to choose Puget Sound focus areas
             An example of how IP could be used in scoring criteria
             Project eligibility
             Draft Work Plan