Agenda

Fish Passage Barrier Removal Board

May 19, 2015 - 9:30 am to 2:30 pm

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

Objectives for this meeting:
- Discuss and agree on Statewide pathway and Puget Sound Criteria
- Agree on solicitation to statewide Lead Entities
- Discuss & finalize work plan

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

9:45am: Updates on Legislative Session
  o Update on Natural Resource & Parks Committee work session
  o Update on Salmon Recovery Funding Board presentation

10:00am: Discuss Work Plan

12:00pm: Break for Lunch (working lunch, pizza provided for Board members, alternates, and staff)

12:30pm: Progress: Snake River Salmon Recovery Region example

1:00pm: Mitigation pathway discussion

2:00pm: Summary & Next Steps
  o Update on communication with other Salmon Recovery Regions
  o Criteria for Coordination pathway

2:30pm: Adjourn

Attachments: draft April meeting notes
Draft work plan
Draft solicitation to Lead Entities
Draft ESSB 5997 language