Fish Passage Barrier Removal Board

July 10, 2014 - 10:00 am to 1:00 pm

Room 172, Natural Resources Building - 1111 Washington St. SE, Olympia, WA 98501

Objectives for this meeting:
• Continue work on administrative items
• Discuss information needs
• Review available data resources

9:45 am: check in

10:00 am: Welcome/Introductions/Agenda Review

10:10 am: Public Comments

10:15 am: Follow up items from first meeting
  o California fish passage forum/group
  o Bylaws - Review and discuss a proposed set of bylaws (contents based on discussion at the first meeting)
  o Board purpose and role - Review legislation and key directives
  o Work schedule/information needs - Discuss what should be on the work schedule and what information is needed from Board members

11:15 am: Meeting Rules and Laws – Discuss Open Public Meetings Act and Public Records Act

11:30 am: Break

11:45 am: Review background information - Presentations on reports and discussion of their relationship to Board responsibilities
  o Report to the Legislature from the 1997 Fish Passage Task Force (Paul Wagner, WSDOT)
  o “Extinction is not an option” presentation (Brian Abbott, GSRO)
  o Salmon recovery network in Washington (Brian Abbott, GSRO)

12:30 pm: Available data resources
  o WDFW Fish Passage data – what it is and how it could be used to inform the Board (Melissa Erkel, WDFW)
  o Determine agency/tribal data presentation schedule for next meeting - At the August meeting, each member will present information about their own program and available data resources.

1:00 pm: Adjourn

Attachments: Proposed bylaws, Legislation table with key elements/tasks