Fish Passage Barrier Removal Board
August 19, 2014 - 9:30 am to 3:00 pm
Red Lion Hotel –Olympic Room
2300 Evergreen Park Drive SW
Olympia, WA  98502

Objectives for this meeting:
- Continue work on administrative items
- Discuss information needs
- Review available data resources
- Discuss short-term strategies

9:15 am: check in

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

9:45am: Follow up items
  - Bylaws - Review and discuss next draft of bylaws
  - Continued discussion on legislation key elements table - This will include review/discussion of the homework assignment related to pages 2 and 3.
  - Work plan/information needs - Discuss approaches to the prioritization strategy and information needs. Summarize homework assignment related to page 4.

10:45am: Break

11:00am: Meeting Rules and Laws – Watch video on Open Public Meetings Act; Discussion about meetings and Public Records Act

11:30am: Review background information - Presentations on reports and discussion of their relationship to Board responsibilities
  - Report to the Legislature from the 1997 Fish Passage Task Force (Paul Wagner, WSDOT)
  - “Extinction is not an option” presentation (Brian Abbott, GSRO)
  - Salmon recovery network in Washington (Brian Abbott, GSRO)

12:15pm: Break for Lunch

1:15pm: Available data resources
  - WDFW Fish Passage data – what it is and how it could be used to inform the Board (Melissa Erkel, WDFW)
  - WDNR data (Chris Hanlon-Meyer, WDNR)
  - Continue discussion of background information needs
2:15pm: **Upcoming Legislative session preparation** – *Discuss a proof of concept and maps*

2:50pm: **Summary and next steps**

3:00pm: **Adjourn**

**Attachments:**
- Draft bylaws
- Legislation key elements table
- Presentations
- Barrier map examples