Fish Passage Barrier Removal Board
September 16, 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:
- Finalize some administrative items
- Present prioritization options and make progress on prioritization approach

9:15 am:  check in

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

9:45am:  Overview of the Salmon Recovery Regions – Jeff Breckel, Executive Director of the Lower Columbia Fish Recovery Board

10:45am: Break

11:00am:  Values and principals of prioritization – Each member should be prepared to share prioritization principals important to their organization.

12:00pm: Break for Lunch

1:00pm:  Discuss prioritization options
  - Geographic Scope – Discuss approach and tools
    - Salmon Recovery Regions, WRIA’s, Hydrologic Unit Codes (Julie Henning)
    - NOAA’s Evolutionarily Significant Units approach – Recovery criteria (Casey Baldwin)
    - Other options

2:30pm:  Introduction to Intrinsic Potential Models (if time)

2:45pm:  Summary and next steps

3:00pm:  Adjourn

Attachments:  Bylaws