Fish Passage Barrier Removal Board

September 29, 2015 – 9:00 am to 3:00 pm

Association of Washington Cities
1076 Franklin Street S.E. Olympia, WA 98501

Objectives for this meeting:
- Discuss nominations that have been received
- Approve Recovery Regions nominations
- Discuss criteria and process for ranking Puget Sound nominations
- Approve preliminary list of Puget Sound Lead Entity nominations
- Agree on project eligibility

9:00am: Welcome/Introductions/Agenda Review

9:10am: Public Comments

9:15am: Follow up items
- Approval of July meeting notes
- Communication Strategy updates
- Budget Updates
- Reminder of Workflow timeline

9:30am: Information received from Recovery Regions and Puget Sound Lead Entities
- Discussion of Watershed Pathway nominations
  - Action: approve recovery regions nominations
- Reintroduce criteria to rank Puget Sound Lead Entity nominations
- Show results of nominations
  - Action: approve preliminary list of Puget Sound Lead Entity nominations

11:30am: Next Steps on Watershed pathway nominations
- Discuss criteria to determine focus areas (stream reaches within a HUC 10 or Region)

12:00pm: Working Lunch (sandwiches for Board Members)

12:30pm: Discuss Eligibility criteria (barrier ownership and project types)
- Action: Agree on project eligibility

2:15pm: Summary and next steps

2:45pm: Adjourn