

Agenda



Fish Passage Barrier Removal Board

October 21, 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 administrative items*
- *Present prioritization proposal and obtain feedback on the approach*
- *Develop next steps*

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

- **Follow up items** - *Approval of September meeting notes and FBRB Bylaws*

9:45am: **Overview of the general prioritization scheme** (Julie Henning)

10:00am: **Define guiding principles for identifying focus areas**

- Brainstorm on how to solicit ideas and feedback from recovery regions
- Develop side boards for recovery regions to prioritize watersheds/basins

10:45am: Break

11:00am: **Continue discussion of guiding principles for identifying focus areas**

12:00pm: Break for Lunch

1:00pm: **Discuss criteria for evaluation of project proposals**

- Potential funding tracks
- Variables for consideration:
 - Habitat importance/biological merit
 - Coordination with other projects
 - Risk/probability of success
 - Technical merit & readiness
 - Cost justification
 - Other

2:30pm: **Development of a pilot project** – *Preparing for the upcoming legislative session*

2:45pm: **Summary and next steps**

3:00pm: **Adjourn**

Attachments: Bylaws, prioritization proposal and flow chart