Fish Passage Barrier Removal Board

**November 18, 2014 - 9:30 am to 3:00 pm**

Governor Hotel – Washington Room
621 Capitol Way S
Olympia, WA 98501

*Objectives for this meeting:*
  * Discuss how to determine focus areas
  * Present options for a demonstration project
  * Develop next steps

9:30am: **Welcome / Agenda Review / Public Comments**
  - Follow up items - Approval of October meeting notes

9:45am: **Review 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: **Discuss criteria for evaluation of project proposals**
  - Review October meeting comments/questions related to variables identified

12:00pm: Break for Lunch

1:00pm: **Continue to discuss criteria for evaluation of project proposals**

2:00pm: **Development of a demonstration project – Preparing for the upcoming legislative session**

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

3:00pm: **Adjourn**