



**Brian Abbott Fish Barrier Removal Board Meeting
Proposed Agenda**

Tuesday, April 16, 2024:

In-person Meeting at
Capital Events Center in Tumwater, Washington: Lewis Room
6005 Tyee Dr SW, Tumwater, WA 98512

Or Join Oline

Teams Meeting Link: [Click here to join the meeting](#)

Or call in: [+1 872-242-8913](tel:+18722428913), [670056137#](tel:+1670056137)

Phone Conference ID: 670 056 137#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics and funding, make a decision on the PROTECT funding list, and share upcoming opportunities for engagement.</i>	
Time	Agenda Topic	Materials
9:00-9:30 a.m. (30 mins)	Welcome and Introductions – <i>Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW</i> <ul style="list-style-type: none"> ▪ Board and staff introductions ▪ Review agenda and meeting purpose ▪ Public Comments: Submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record ▪ Review March 2024 Summary 	Agenda March 2024 Meeting Summary
9:30-9:45 a.m. (15 mins)	General Updates <ul style="list-style-type: none"> ▪ Staffing Updates – <i>Chair Jameson</i> ▪ Fish Passage Strategy Updates – <i>Jane Atha, WDFW</i> ▪ Update on WDFW Fish Passage Rulemaking – <i>Gabrielle Stilwater, WDFW</i> ▪ Additional Topics? 	
9:45-10:45 a.m. (60 mins)	Promoting Resilient Operation for Transformative, Efficient, and Cost Saving Transportation (PROTECT) FY 24 Funding List – <i>Casey Costello, WDFW; and John Foltz, RCO</i> <ul style="list-style-type: none"> ▪ Review PROTECT opportunity and project submittals ▪ Present ranked PROTECT List and review approval recommendation ▪ Board discussion of project list and ranking <ul style="list-style-type: none"> ○ Decision: Approve PROTECT FY 24 List 	PROTECT FY 24 List PROTECT Criteria PROTECT Call for Projects – Closed PROTECT List Presentation
10:45-11:00 a.m. (15 mins)	Break	

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Time	Agenda Topic	Materials
11:00-11:10 a.m. (10 mins)	Board Project Funding Updates – John Foltz, RCO; and Casey Costello, WDFW <ul style="list-style-type: none"> ▪ Update on other projects seeking or that have successfully obtained federal funding ▪ Update on status of returned funds ▪ 2025-2027 Grant Round status update 	FBRB Funding List
11:10-11:25 a.m. (15 mins)	Climate Commitment Act Consultation Requirement – Chair Jameson <ul style="list-style-type: none"> ▪ Update on RCW 70A.65.305 and ongoing discussions with the Governor’s Office ▪ Board discussion as needed 	RCW 70A.65.305
11:25-11:35 a.m. (10 mins)	Project and Policy Issue / Opportunities – Board Members <ul style="list-style-type: none"> ▪ Notification of Upcoming Cost Increase Requests ▪ Any additional topics or updates? 	
11:35-11:45 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ American Fisheries Society from April 30 – May 2 in Spokane, WA ▪ Input from Board members ▪ Additional items upon request 	
11:45 a.m.- 12:00 p.m. (15 mins)	Action Items & Next Steps – Triangle Associates <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ May 21, 2024 – Virtual 	
12:00 p.m.	Adjourn for Lunch	