



## Brian Abbott Fish Barrier Removal Board Meeting

### Proposed Agenda

Tuesday, April 15, 2025 – Remote

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

Or call in +1 872-242-8913, 253173149#

[Find a local number](#)

Phone conference ID: 253 173 149#

<b>Purpose of Meeting:</b>	<i>The intent of this monthly meeting is to provide the Board with general updates around fish barrier removal topics and funding, hear recommendations from the Policy Subcommittee on the recommended process for project sponsors who fall below the 300 Quality Habitat Assessment (QHA) score, make decisions on three cost increase requests, and receive a legislative update.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:00-9:15 a.m. (15 mins)	<b>Welcome and Introductions</b> –Joy Juelson Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW <ul style="list-style-type: none"> <li>▪ Board and staff introductions</li> <li>▪ Review agenda and meeting purpose</li> <li>▪ Public Comments: Submit public comments via e-mail to <a href="mailto:FBRB@dfw.wa.gov">FBRB@dfw.wa.gov</a> for inclusion in the record</li> <li>▪ Review March 2025 Summary               <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Decision:</b> Approval of March 2025 Summary</li> </ul> </li> </ul>	Agenda  <a href="#">FBRB March Summary Notes</a>
9:15-9:45 a.m. (30 minutes)	<b>Policy Subcommittee Recommendation: Next Steps for Sponsors Below 300 Quality Habitat Assessment (QHA) Score</b> – Kaylee Kautz, WDFW; Policy Subcommittee <ul style="list-style-type: none"> <li>• Overview of Policy Subcommittee meetings (4/2)</li> <li>• <i>Future Decision:</i> Manual 22 Update</li> </ul>	<a href="#">4/2 Policy Subcommittee Notes</a>

<p>9:45- 10:20 a.m. (35 min)</p>	<p><b>Update Fish Passage Work Session &amp; Relevant Legislative Topics</b> – <i>Carl Schroeder, AOC; Chair Tom Jameson; Board Members</i></p> <ul style="list-style-type: none"> <li>• Key Takeaways from 3/19 Work Session with Local Government Committee</li> <li>• Upcoming legislation &amp; funding initiatives <ul style="list-style-type: none"> <li>○ <a href="#">SB 5804</a></li> </ul> </li> <li>• Status of WDFW Decision Support Package</li> <li>• Capital Budget review</li> <li>• Questions from Board &amp; staff</li> </ul>	<p><a href="#">Bill Report: SB 5804</a></p>
<p>10:20 a.m. - 10:55 a.m. (35 min)</p>	<p><b>Decision: Cost Increase Request</b> – <i>Cost Increase Subcommittee; and Alice Rubin, RCO</i></p> <ul style="list-style-type: none"> <li>• Review Cost Increase Requests <ul style="list-style-type: none"> <li><input type="checkbox"/> 21-1419 Padden Cr at <b>12th St</b> Fish Passage Improvement</li> <li><input type="checkbox"/> 21-1418 Padden Cr at <b>14th St</b> Fish Passage Improvement</li> <li><input type="checkbox"/> 22-1084 Johnson Creek Triple Culverts</li> </ul> </li> <li>• Review and discuss the recommendations from the Cost Increase Subcommittee.</li> <li><input type="checkbox"/> Decision: Action Required (A)</li> </ul>	<p><a href="#">FBRBAmendment 12th St CostRequest.pdf.PDF</a></p> <p><a href="#">FBRBAmendment 14th St CostRequest.pdf.PDF</a></p> <p><a href="#">22-1084 Johnson Triples Project Milestones 2025.04.08.docx</a></p> <p><a href="#">April Cost Increase Subcommittee Recommendations.pptx</a></p>
<p>10:55-11:05 a.m.</p>	<p><i>Break</i></p>	
<p>11:05-11:25 a.m. (20 min)</p>	<p><b>Fish Passage Strategy Update</b> – <i>Chair Tom Jameson, WDFW</i></p> <ul style="list-style-type: none"> <li>• Status of Strategy</li> <li>• Status of Optimization Model development and pilot</li> </ul>	<p><a href="#">WDFW Fish Passage Prioritization website</a></p>
<p>11:25 – 11:35 a.m. (10 min)</p>	<p><b>Discuss Upcoming Opportunities for Engagement</b> – <i>WDFW &amp; Board Members</i></p> <ul style="list-style-type: none"> <li>• Input from Board members</li> <li>• Additional items upon request</li> </ul>	
<p>11:55- 11:45 p.m. (10 mins)</p>	<p><b>Action Items &amp; Next Steps</b> – <i>Triangle Associates</i></p> <ul style="list-style-type: none"> <li>▪ Review action items / paths forward</li> </ul>	

11:45 a.m.	<b>Adjourn</b>	
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