



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

Tuesday, August 27, 2024

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

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

Phone Conference ID: 670 056 137#

<b>Purpose of Meeting:</b>	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics and funding, approve 2025-2027 Project List, decide on three cost increase requests, hear a presentation on the Family Forest Fish Passage Program (FFFPP), and share funding updates.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:00-9:25 a.m. (25 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 July 2024 Summary <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approval of July 2024 Summary</li> </ul> </li> </ul>	Agenda  July 2024 Meeting Summary
9:25-9:30 a.m. (5 mins)	<b>General Updates</b> <ul style="list-style-type: none"> <li>▪ Staffing Updates – Chair Jameson</li> <li>▪ Additional Topics?</li> </ul>	
9:30-10:40 a.m. (70 mins)	<b>Approve Ranked 2025-2027 Project List</b> – Kaylee Kautz, WDFW; and Technical Review Team (TRT) <ul style="list-style-type: none"> <li>▪ Review Ranked 2025-2027 Project List</li> <li>▪ Board discusses Ranked 2025-2027 Project List <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approve Ranked 2025-2027 Project List</li> </ul> </li> </ul>	Ranked 2025-2027 Project List  Presentation Slides
10:40-10:55 a.m. (15 mins)	<b>Break</b>	
10:55-11:35 a.m. (40 mins)	<b>Cost Increase Request: Three Projects (see list below)</b> – Cost Increase Subcommittee; and John Foltz, RCO <ul style="list-style-type: none"> <li>▪ Review three cost increase requests: <ul style="list-style-type: none"> <li>○ Padden Creek</li> <li>○ Carpenter Creek</li> <li>○ Eagle Creek</li> </ul> </li> <li>▪ Review and discuss Cost Increase Subcommittee’s recommendations <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approve the cost increase requests?</li> </ul> </li> </ul>	Cost Increase Supporting Materials  Subcommittee Recommendation

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
11:35-11:40 a.m. (5 mins)	<b>Board Project Funding Updates</b> – <i>John Foltz, RCO; Chair Jameson WDFW</i> <ul style="list-style-type: none"> <li>▪ Update on projects seeking or that have successfully obtained federal funding</li> <li>▪ Update on status of returned funds</li> </ul>	2023-2025 Project Funding Graphic
11:40-11:40 a.m. (0 mins)	<b>Project and Policy Issue / Opportunities</b> – <i>Board Members</i> <ul style="list-style-type: none"> <li>▪ Any additional topics or updates?</li> </ul>	
11:40-11:50 a.m. (10 mins)	<b>Discuss Upcoming Opportunities for Engagement</b> – <i>Triangle Associates &amp; Board Members</i> <ul style="list-style-type: none"> <li>▪ Fish Passage Strategy Forum on Oct. 2 in Wenatchee, WA</li> <li>▪ Last week’s Congressional tour of Fisher Creek</li> <li>▪ Seattle Times Articles</li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	
11:50 a.m. - 12:00 p.m. (10 mins)	<b>Action Items &amp; Next Steps</b> – <i>Triangle Associates</i> <ul style="list-style-type: none"> <li>▪ Review action items / paths forward</li> <li>▪ Plan for future meetings: <ul style="list-style-type: none"> <li>○ Oct. 1-2 In-person – Okanogan Site Visit</li> </ul> </li> </ul>	
12:00 p.m.	<b>Adjourn</b>	