



## Brian Abbott Fish Barrier Removal Board Meeting

### Proposed Agenda

Tuesday, December 17, 2024 – 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 Board meeting is to provide general updates around fish barrier removal topics and funding, receive a status update on the WDFW Fish Passage Prioritization Strategy and decide on three cost increase requests.</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 October 2024 Summary               <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Decision:</b> Approval of November 2024 Summary</li> </ul> </li> </ul>	Agenda  <a href="#">FBRB Nov. 19 draft Meeting Summary</a>
9:15-9:30 a.m. (15 mins)	<b>Funding Status Update</b> – John Foltz, RCO <ul style="list-style-type: none"> <li>• Contact with 23-25 sponsors regarding CCA funds</li> <li>• Status of 25-27 list</li> </ul>	
9:30-9:45 a.m. (15 min)	<b>Fish Passage Strategy Update</b> – Jane Atha, WDFW <ul style="list-style-type: none"> <li>• Status of Strategy</li> <li>• Timeline of Manual 22 updates and opportunities for Board input</li> </ul>	<a href="#">WDFW Fish Passage Prioritization website</a>

<p>9:45-10:10 a.m. (25 mins)</p>	<p><b>Decision: Cost Increase Requests – Cost Increase Subcommittee; and John Foltz, RCO</b></p> <ul style="list-style-type: none"> <li>▪ Review of three Cost Increase Requests: <ul style="list-style-type: none"> <li><input type="checkbox"/> 21-1426 20th Street Culvert Replacement Design</li> <li><input type="checkbox"/> 21-1529 Fletcher Bay Rd Fish Passage Restoration</li> <li><input type="checkbox"/> 21-1468 Cutler Barrier Removal</li> </ul> </li> <li>▪ Review and discuss the recommendations from the Cost Increase Subcommittee. <ul style="list-style-type: none"> <li>▪ <b>Decision:</b> Action Required (A)</li> </ul> </li> </ul> <p><b>Discussion:</b> Funding down the 23-25 as funds are available</p>	<p><a href="#">21-1426 20<sup>th</sup> St. Culvert Amendment Form</a></p> <p><a href="#">21-1529 Fletcher Bay Rd Amendment Form</a></p> <p><a href="#">21-1468 Cutler Barrier Removal Amendment Form</a></p> <p><a href="#">12.5.24 Cost Increase Subcommittee Notes</a></p>
<p>10:10-10:20 a.m. (10 mins)</p>	<p><b>Discuss Upcoming Opportunities for Engagement – Triangle Associates &amp; Board Members</b></p> <ul style="list-style-type: none"> <li>▪ Washington State Recreation and Conservation Office, Salmon Recovery Conference <ul style="list-style-type: none"> <li><input type="checkbox"/> April 28-30, 2025</li> <li><input type="checkbox"/> Early Bird Registration: January 6 – February 9, 2025*</li> </ul> </li> <li>▪ Funding Opportunity: NOAA – <a href="#">Restoring Fish Passage through Barrier Removal Grants</a></li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	
<p>10:25 - 10:30 a.m. (10 mins)</p>	<p><b>Action Items &amp; Next Steps – Triangle Associates</b></p> <ul style="list-style-type: none"> <li>▪ Review action items / paths forward</li> </ul>	
<p>10:30 a.m.</p>	<p><b>Adjourn</b></p>	