



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

Tuesday, February 20, 2024: 9:00 a.m. to 12:00 p.m.

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, decide on a cost increase request for Little Pilchuck Tributary, review Board funding updates, overview the legislative session, have a presentation and discussion on match modernization, and share upcoming opportunities for engagement.</i>	
Time	Agenda Topic	Materials
9:00-9:30 a.m. (30 mins)	Welcome and Introductions – Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW <ul style="list-style-type: none"> ▪ Board and staff introductions ▪ Staffing updates – Christy Rains ▪ Review agenda and meeting purpose ▪ Public Comments: Submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record ▪ Review January summary <ul style="list-style-type: none"> ○ Decision: Approval of January 2023 meeting summary 	Agenda January 2023 Meeting Summary
9:30-9:40 a.m. (10 mins)	General Updates <ul style="list-style-type: none"> ▪ Fish Passage Strategy Updates – Jane Atha, WDFW ▪ Update on WDFW Fish Passage Rulemaking – Chair Jameson, WDFW ▪ Additional Topics? 	
9:40-10:05 a.m. (25 mins)	Cost Increase Request: Little Pilchuck Tributary (19-21) – Cost Increase Subcommittee; Ameer Bahr, RCO; and Alex Sweetser, Triangle Associates <ul style="list-style-type: none"> ▪ Review cost increase request and Subcommittee’s recommendation ▪ Discuss cost increase request <ul style="list-style-type: none"> ○ Decision: Approve the cost increase request? 	Cost Presentation: Little Pilchuck Little Pilchuck Amendment Form Little Pilchuck Cost Estimate Subcommittee Recommendation
10:05-10:20 a.m. (15 mins)	Board Project Funding Updates – Casey Costello, WDFW; and John Foltz, RCO <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

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Time	Agenda Topic	Materials
10:20-10:35 a.m. (15 mins)	Break	
10:35-11:00 a.m. (25 mins)	Legislative Session Report Out – <i>Carl Schroeder, AWC; Axel Swanson, WSAC; and Alex Sweetser</i> <ul style="list-style-type: none"> ▪ Report out of city and county legislative priorities ▪ Update on Governor’s Proposed 2024 Supplemental Budget ▪ Report out on key salmon and barrier bills 	Governor’s 2024 Proposed Budget (Climate Budget)
11:00-11:45 a.m. (45 mins)	SRFB Match Policy Overview and Discussion – <i>Nick Norton, RCO Planning & Policy Specialist</i> <ul style="list-style-type: none"> ▪ Overview of SRFB’s match policy analysis, discussion, and decision ▪ Board Q&A ▪ Board Discussion: What does a modernized match for the FBRB look like? 	
11:45-11:50 a.m. (5 mins)	Project and Policy Issue / Opportunities – <i>Board Members</i> <ul style="list-style-type: none"> ▪ Any additional topics or updates? 	
11:50-11:55 a.m. (5 mins)	Discuss Upcoming Opportunities for Engagement – <i>Triangle Associates & Board Members</i> <ul style="list-style-type: none"> ▪ Chair Jameson briefing to SRFB ▪ Input from Board members ▪ Additional items upon request 	
11:55a.m.- 12:00 p.m. (5 mins)	Action Items & Next Steps – <i>Triangle Associates</i> <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ March 19, 2024 	
12:00 p.m.	Adjourn	