



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

Tuesday, January 17, 2023: 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), [355522077#](tel:+1355522077)

Phone Conference ID: 355 522 077#

<p>Purpose of Meeting:</p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, share updates regarding ongoing federal funding programs, review the FBRB Bylaws, present FBRB project updates, and share upcoming opportunities for engagement.</i></p>	
<p>Time</p>	<p>Agenda Topic</p>	<p>Materials</p>
<p>9:00-9:15 a.m. (15 mins)</p>	<p>Welcome and Introductions – <i>Joy Juelson (Facilitator), Triangle Associates; and Chair Tom Jameson, WDFW</i></p> <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 <ul style="list-style-type: none"> ○ Decision: Approval of November 2022 meeting summary ○ Review: December 2022 Subcommittee Notes 	<p>Agenda</p> <p>November 2022 Meeting Summary</p> <p>December 2022 Subcommittee Notes</p>
<p>9:15-9:30 a.m. (15 mins)</p>	<p>General Updates</p> <ul style="list-style-type: none"> ▪ Fish Passage Strategy updates – <i>Chair Jameson</i> ▪ Governor’s 2023-2025 Budget overview – <i>Triangle Associates</i> 	<p>Governor’s Budget and Salmon Brief</p>
<p>9:30-10:00 a.m. (30 mins)</p>	<p>Federal Funding Updates and Next Steps – <i>Triangle Associates</i></p> <ul style="list-style-type: none"> ▪ PROTECT Funding – <i>Chair Jameson</i> <ul style="list-style-type: none"> ○ Share 2023 PROTECT funding updates and discuss the release of a Request for Proposals (RFP) for the remaining \$50m of FY 2024-2026 funding ○ Board Decision: To release an RFP for remaining \$50m of FFY 2024-2026 funding ▪ USDOT National Culvert Removal, Replacement, and Restoration Grants (Culvert AOP Program) Update – <i>Board Members</i> ▪ USFWS National Fish Passage Program (NFPP) – <i>Chair Jameson</i> ▪ Discuss outreach methods and opportunities for future federal funding rounds 	<p>Federal Funding Table Handout</p> <p>USFWS NFPP Fact Sheet</p>

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Time	Agenda Topic	Materials
10:00-10:10 a.m. (10 mins)	Review FBRB Bylaws – Triangle Associates & Chair Jameson <ul style="list-style-type: none"> ▪ Review Bylaws ▪ Discuss questions or potential updates 	FBRB Bylaws
10:10-10:25 a.m. (15 mins)	Break	
10:25-11:20 a.m. (55 mins)	FBRB Project Status Update – Christy Rains & Technical Review Team (TRT), WDFW <ul style="list-style-type: none"> ▪ Presentation on status of FBRB funded projects 	FBRB Project Presentation
11:20-11:30 a.m. (10 mins)	Project and Policy Issues / Opportunities – Chair Jameson, WDFW <ul style="list-style-type: none"> ▪ George Davis Creek ▪ Additional topics or updates? 	
11:30-11:45 a.m. (15 mins)	Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ Strategic messaging for legislative session – Chair Jameson, WDFW ▪ FBRB Session at 2023 Salmon Recovery Conference in April – Alex Sweetser <ul style="list-style-type: none"> ○ Early Registration Open until 3/8/2023 ▪ Input from Board members ▪ Additional items upon request 	Legislative Strategic Talking Points
11:45 a.m. - 12:00 p.m. (15 mins)	Action Items & Review – Triangle Associates <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Next meeting: February 21, 2023 ○ Moving to hybrid meetings 	
12:00 p.m.	Adjourn	