



Brian Abbott Fish Barrier Removal Board Meeting
Proposed Agenda
 Tuesday, July 16, 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#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics and funding, hear a presentation on the Fish Passage Strategy, review the scoring and ranking of 2025-2027 projects, and share funding updates.</i>	
Time	Agenda Topic	Materials
9:00-9:20 a.m. (20 mins)	Welcome and Introductions – Joy Juelson, Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW <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 ▪ Review May 2024 Summary <ul style="list-style-type: none"> ○ Decision: Approval of May 2024 Summary 	Agenda May 2024 Meeting Summary
9:20-10:50 a.m. (90 mins)	Fish Passage Strategy Presentation – Jane Atha, WDFW; Hilary Wilkinson, Triangle Associates; Phil Roni & Kai Ross, Cramer Fish Sciences <ul style="list-style-type: none"> ▪ Introductions ▪ Draft Strategy Presentation <ul style="list-style-type: none"> ○ Background/intro ○ Purpose of Strategy ○ Process to Develop ○ Detailed overview of Strategy ○ Timeline and next steps, including review process ▪ Q&A and Board Discussion – Consider the following questions: <ul style="list-style-type: none"> ○ Any input on proposed hybrid approach? ○ Any input on draft list of proposed criteria? ○ Any insights regarding implementation of Strategy and what is needed? ▪ <i>Next Step:</i> Board is convening Subcommittees in Aug./Sept. to discuss Board’s role in Fish Passage Strategy implementation 	Presentation Slides
10:50-11:05 a.m. (15 mins)	Break	

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11:05-11:25 a.m. (20 mins)	Scoring & Ranking of 2025-2027 Projects – Kaylee Kautz, WDFW; Technical Review Team (TRT) <ul style="list-style-type: none"> ▪ Update on 2025-2027 Grant Round and status of TRT’s scoring and ranking ▪ Present initial project list ▪ Board discussion of project/issues – <i>if identified</i> ▪ Queue Board decision in August 	Initial 2025-2027 Project List
11:25-11:45 a.m. (20 mins)	Board Project Funding Updates – John Foltz, RCO; Chair Jameson WDFW <ul style="list-style-type: none"> ▪ Update on projects seeking or that have successfully obtained federal funding ▪ Update on status of returned funds ▪ Review FBRB Historic Project Status and Funding – <i>Chair Jameson</i> 	23-25 FBRB Funding List FBRB Historic Project Status and Funding
11:45-11:50 a.m. (5 mins)	Project and Policy Issue / Opportunities – Board Members <ul style="list-style-type: none"> ▪ Climate Commitment Act Update ▪ Any additional topics or updates? 	
11:50 a.m. - 12:00 p.m. (10 mins)	Action Items & Next Steps – Triangle Associates <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ August 27, 2024 – Virtual ○ September In-person – Okanogan Site Visit 	
12:00 p.m.	Adjourn	