



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

Tuesday, June 20, 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, decide on an update to the FBRB Bylaws regarding emeritus members, discuss changing the FBRB’s match requirements, and share upcoming opportunities for engagement.</i></p>	
<p>Time</p>	<p>Agenda Topic</p>	<p>Materials</p>
<p>9:00-9:30 a.m. (30 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 May 2023 meeting summary 	<p>Agenda</p> <p>May 2023 Meeting Summary</p>
<p>9:30-9:50 a.m. (20 mins)</p>	<p>General Updates</p> <ul style="list-style-type: none"> ▪ Fish Passage Strategy updates – <i>Jane Atha, WDFW</i> ▪ Staffing and Board membership updates – <i>Board Members</i> ▪ WDFW Fish Passage Rulemaking – <i>Gabrielle Stilwater, WDFW</i> ▪ Advancing remaining FBRB funds across biennium – <i>Alice Rubin, RCO</i> ▪ Additional Topics? 	
<p>9:50-10:00 a.m. (10 mins)</p>	<p>FBRB Bylaws Update for Emeritus Members – <i>Triangle Associates & Board Members</i></p> <ul style="list-style-type: none"> ▪ Recap emeritus discussion from May ▪ Review and discussed revised Bylaws <ul style="list-style-type: none"> ○ Decision: Approve revised Bylaws 	<p>FBRB Bylaws v.2023</p>
<p>10:00-10:15 a.m. (15 mins)</p>	<p>Break</p>	

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Time	Agenda Topic	Materials
10:15-11:00 a.m. (45 mins)	Discuss FBRB Match Requirements – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ Recap May discussion and proposed match requirement suggestions ▪ Review Salmon Recovery Funding Board (SRFB)'s change to match requirements ▪ Board members discuss match requirement options and policy recommendations for WDFW <ul style="list-style-type: none"> ○ Board Recommendation: Should FBRB alter match requirements? 	Match Comparison FBRB vs SRFB Match Certification Credit Form
11:00-11:15 a.m. (15 mins)	Update on PROTECT Funds – Chair Jameson <ul style="list-style-type: none"> ▪ Update on PROTECT funds and feedback from project sponsors ▪ Discuss next steps for remaining FY 2024-2026 funds 	
11:15-11:30 a.m. (15 mins)	Project and Policy Issue / Opportunities – Board Members <ul style="list-style-type: none"> ▪ Any 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"> ▪ FBRB Mailing List sign-up overview – <i>Christy Rains, WDFW</i> ▪ Annual Conference for Washington State Associate of County Engineers: <ul style="list-style-type: none"> ○ FBRB presentation on Tues., June 27 ○ FP rulemaking on Wed., June 28. ▪ Input from Board members ▪ Additional items upon request 	
11:45-12:00 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: Virtual meeting planned for July 18, 2023 	
12:00 p.m.	Adjourn	