



Brian Abbott Fish Barrier Removal Board Meeting

Proposed Agenda

Tuesday, March 18, 2025 – 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#

<p>Purpose of Meeting:</p>	<p><i>The intent of this monthly meeting is to provide the Board with general updates around fish barrier removal topics and funding, hear recommendations from the Policy Subcommittee on possible project funding line requirements, receive a status update on the WDFW Fish Passage Prioritization Strategy, and decide on five cost increase requests.</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>Kate Galambos, 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 ▪ Review January 2025 Summary <ul style="list-style-type: none"> <input type="checkbox"/> Decision: Approval of January 2025 Summary 	<p>Agenda</p> <p>FBRB January Summary Notes</p>
<p>9:15-10:00 a.m. (45 minutes)</p>	<p>Policy Subcommittee Update: Minimum Project Score – <i>Kaylee Kautz, WDFW; John Foltz, RCO; Policy Subcommittee</i></p> <ul style="list-style-type: none"> • Overview of Policy Subcommittee meetings (2/5, 2/18) • Recommended Path Forward • Board Discussion 	<p>2/5 Policy Subcommittee Notes</p> <p>2/18 Policy Subcommittee Notes</p>
<p>10:00- 10:15 a.m. (15 min)</p>	<p>Update: Relevant Legislative Topics – <i>Board Members</i></p> <ul style="list-style-type: none"> • Upcoming legislation & funding initiatives • Priorities for the Board • Questions from Board & staff 	
<p>10:15-10:30 a.m. (15 min)</p>	<p>Funding Status Update – <i>John Foltz, RCO</i></p> <ul style="list-style-type: none"> • Climate Commitment Act (CCA) funding available as of Jan. 1, 2025 	

	<ul style="list-style-type: none"> • Contact with 23-25 sponsors regarding CCA funds • Status of 25-27 list 	
10:30-10:40 a.m. (10 min)	<i>Break</i>	
11:00-11:30 a.m. (30 mins)	<p>Decision: Cost Increase Requests – Cost Increase Subcommittee; and John Foltz, RCO</p> <ul style="list-style-type: none"> ▪ Review Cost Increase Requests: Five requests <ul style="list-style-type: none"> <input type="checkbox"/> 21-1553 Derby Canyon Orchards <input type="checkbox"/> 21-1511 Derby Creek BNSF Crossing <input type="checkbox"/> 21-1530 Whiskey Creek Barriers RM 1.5-1.7, Ellensburg <input type="checkbox"/> 21-1502 Gilliam Creek Fish Passage Prelim Design <input type="checkbox"/> 20-1692 CID at Coleman Creek Fish Screening & Passage ▪ Review and discuss the recommendations from the Cost Increase Subcommittee. <ul style="list-style-type: none"> <input type="checkbox"/> Decision: Action Required (A) 	<p>3/12 Cost Increase Subcommittee Notes</p> <p>21-1553 Derby Canyon Orchards Amendment Form</p> <p>21-1511 Derby Creek BNSF Crossing Amendment Form</p> <p>21-1530 Whiskey Creek Barriers Amendment Form</p> <p>21-1502 Gilliam Creek Amendment Form</p> <p>20-1692 CID at Coleman Creek Fish Screening & Passage</p>
11:30-11:40 a.m. (10 min)	<p>Fish Passage Strategy Update – Chair Tom Jameson, WDFW</p> <ul style="list-style-type: none"> • Staff update • Status of Strategy • Status of optimization model development 	WDFW Fish Passage Prioritization website
11:40 – 11:55 a.m. (15 mins)	<p>Discuss Upcoming Opportunities for Engagement – Chair Tom Jameson, WDFW & Board Members</p> <ul style="list-style-type: none"> • Update: Puget Sound Partnership Action Agenda Workshop • State of Salmon • Input from Board members • Additional items upon request 	
11:55- 12:00 p.m. (5 mins)	<p>Action Items & Next Steps – Triangle Associates</p> <ul style="list-style-type: none"> ▪ Review action items / paths forward 	
12:00	Adjourn	