



Brian Abbott Fish Barrier Removal Board Meeting
Proposed Agenda
 Tuesday, May 21, 2024

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 four cost increase requests, learn about the process to develop the Fish Passage Strategy, 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 ▪ Review agenda and meeting purpose ▪ Public Comments: Submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record ▪ Review April 2024 Summary <ul style="list-style-type: none"> ○ Decision: Approval of March and April 2024 Summaries 	Agenda March 2024 Meeting Summary April 2024 Meeting Summary
9:30-9:40 a.m. (10 mins)	General Updates <ul style="list-style-type: none"> ▪ Staffing Updates – Chair Jameson ▪ Update on WDFW Fish Passage Rulemaking – Gabrielle Stilwater, WDFW ▪ Additional Topics? 	
9:40-10:25 a.m. (45 mins)	Fish Passage Strategy Primer – Jane Atha, WDFW <ul style="list-style-type: none"> ▪ General update on the Strategy timeline and engagement process ▪ Primer for Strategy presentation from Cramer Fish Sciences in July 2024 ▪ Discussion and Q&A <ul style="list-style-type: none"> ○ What key questions does the Board have for the July 2024 presentation? 	
10:25-10:40 a.m. (15 mins)	Break	

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10:40-11:25 a.m. (45 mins)	Cost Increase Request: Four Projects (see list below) <i>– John Foltz, RCO; Cost Increase Subcommittee</i> <ul style="list-style-type: none"> ▪ Review four cost increase requests: <ul style="list-style-type: none"> ○ Hoko Ozette Rd Culvert ○ Wright's Creek Culvert and Hatchery Intake ○ Hoko River Tributary Fish Passage Design ○ Clear Creek Reconnection ▪ Review and discuss Cost Increase Subcommittee's recommendations <ul style="list-style-type: none"> ○ Decision: Approve the cost increase requests? ▪ Initial Discussion: Should the Board replenish the \$1.75m set aside for cost increase requests using returned funds? 	Cost Increase Supporting Material Subcommittee Recommendation
11:25-11:35 a.m. (10 mins)	Board Project Funding Updates <i>– John Foltz, RCO; and Casey Costello, WDFW</i> <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
11:35-11:40 a.m. (5 mins)	Project and Policy Issue / Opportunities <i>– Board Members</i> <ul style="list-style-type: none"> ▪ Climate Commitment Act Consultation Requirement (RCW 70A.65.305) – <i>Topic pending</i> ▪ Any additional topics or updates? 	
11:40-11:50 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement <i>– Triangle Associates & Board Members</i> <ul style="list-style-type: none"> ▪ Washington State Association of County Engineers on June 25-26 in Ritzville, WA ▪ Input from Board members ▪ Additional items upon request 	
11:50 a.m.- 12:00 p.m. (10 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"> ○ June 18, 2024 – Virtual 	
12:00 p.m.	Adjourn	