



## Brian Abbott Fish Barrier Removal Board Meeting

### Proposed Agenda

Tuesday, May 20, 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#

Purpose of Meeting:	<i>The intent of this monthly meeting is to provide the Board with general updates around fish barrier removal topics and funding, hear a recap of the legislative session, updates regarding WDFW staffing, upcoming decisions on Manual 22 updates, and decide on one cost increase request</i>	
Time	Agenda Topic	Materials
9:00-9:15 a.m. (15 mins)	<b>Welcome and Introductions –Joy Juelson</b> <i>Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW</i> <ul style="list-style-type: none"> <li>Board and staff introductions</li> <li>Review agenda and meeting purpose</li> <li>Public Comments: Submit public comments via e-mail to <a href="mailto:FBRB@dfw.wa.gov">FBRB@dfw.wa.gov</a> for inclusion in the record</li> <li>Review March 2025 Summary <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>Decision:</b> Approval of April 2025 Summary</li> </ul> </li> </ul>	Agenda  <a href="#">FBRB April Meeting Summary</a>
9:15 - 9:45 a.m. (30 min)	<b>Update: Legislative Session Recap - Chair Jameson, WDFW</b> <ul style="list-style-type: none"> <li>Key Takeaways from the approved budget <ul style="list-style-type: none"> <li>Board funding</li> <li>Statewide Fish Passage Prioritization Strategy</li> </ul> </li> <li>Questions from Board &amp; staff</li> </ul>	
9:45 – 10:00 a.m. (15 min)	<b>Update: WDFW Staffing - Chair Jameson, WDFW</b> <ul style="list-style-type: none"> <li>Budget impacts to WDFW staff</li> </ul>	

	<ul style="list-style-type: none"> <li>• Questions from Board &amp; staff</li> </ul>	
10:00 a.m. - 10:30 a.m. (30 min)	<p><b>Decision: Cost Increase Request</b> – <i>Cost Increase Subcommittee; and John Foltz, RCO</i></p> <ul style="list-style-type: none"> <li>• 21-1500 Garlock Road Delameter Creek Fish Passage</li> <li>• Review and discuss the recommendations from the Cost Increase Subcommittee.</li> </ul> <p><input type="checkbox"/> Decision: Action Required (A)</p>	<a href="#">21-1500 Garlock Road Delameter Creek FBRB Amendment 2.docx</a>
10:30-10:45 a.m.	<i>Break</i>	
10:45-11:05 a.m. (20 min)	<p><b>Future Decision: Manual 22 Updates – Match Modernization</b> – <i>Kaylee Kautz, WDFW</i></p> <ul style="list-style-type: none"> <li>• Review previous Board discussions</li> <li>• Identify upcoming asks of the Board</li> <li>• Questions</li> </ul>	
11:05 a.m. - 11:15 a.m. (10 min)	<p><b>Discuss Upcoming Opportunities for Engagement</b> – <i>WDFW &amp; Board Members</i></p> <ul style="list-style-type: none"> <li>• Input from Board members</li> <li>• Additional items upon request</li> </ul>	
11:15- 11:20 a.m. (5 mins)	<p><b>Action Items &amp; Next Steps</b> – <i>Triangle Associates</i></p> <ul style="list-style-type: none"> <li>▪ Review action items / paths forward</li> </ul>	
11:20 a.m.	<b>Adjourn</b>	