



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

Tuesday, November 15, 2022: 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#

Phone Conference ID: 355 522 077#

<p><b>Purpose of Meeting:</b></p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, share the Policy Subcommittee’s recommendations regarding federal funding opportunities, and share upcoming opportunities for engagement.</i></p>	
<p><b>Time</b></p>	<p><b>Agenda Topic</b></p>	<p><b>Materials</b></p>
<p>9:00-9:15 a.m. (15 mins)</p>	<p><b>Welcome and Introductions</b> – <i>Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</i></p> <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               <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approval of October 2022 meeting summary</li> </ul> </li> </ul>	<p>Agenda</p> <p>October Meeting Summary</p>
<p>9:15-9:30 a.m. (15 mins)</p>	<p><b>General Updates</b></p> <ul style="list-style-type: none"> <li>▪ Proviso Strategy updates – <i>Jane Atha, WDFW</i></li> <li>▪ WDFW Fish Passage Rulemaking updates – <i>Gabrielle Stilwater, WDFW</i></li> </ul>	
<p>9:30-9:50 a.m. (20 mins)</p>	<p><b>National Estuary Funds, Habitat Strategic Initiative</b> – <i>Christy Rains, Elizabeth Spaulding, Ryan Gatchell, and Rachel Bouchillon (WDFW)</i></p> <ul style="list-style-type: none"> <li>▪ WDFW staff will provide an update on this tool for Puget Sound</li> </ul>	
<p>9:50-10:05 a.m. (15 mins)</p>	<p><b>Review Federal Funding Opportunities</b> – <i>Triangle Associates and Chair Jameson, WDFW</i></p> <ul style="list-style-type: none"> <li>▪ Overview of upcoming federal funding opportunities and grant programs</li> <li>▪ Identify issues regarding FBRB and sponsor eligibility, timeline, and capacity</li> </ul>	<p>Federal Funding Table Handout</p>
<p>10:05-10:20 a.m. (15 mins)</p>	<p><b>Break</b></p>	

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
10:20-11:15 a.m. (55 mins)	<b>Policy Subcommittee Report Out: FBRB Approach and Capacity around Federal Funding – Policy Subcommittee members</b> <ul style="list-style-type: none"> <li>▪ Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) funding updates from WSDOT Local Programs Office – <i>Chair Jameson</i></li> <li>▪ PROTECT funding webinars for project sponsors – <i>Chair Jameson</i></li> <li>▪ Subcommittee shares recommended next steps</li> <li>▪ Board discussion of recommended approach and next steps</li> </ul>	Federal Funding Table Handout  Subcommittee Discussion Topics
11:15-11:30 a.m. (15 mins)	<b>Project and Policy Issues / Opportunities – Chair Jameson, WDFW</b> <ul style="list-style-type: none"> <li>▪ George Davis Creek in Lake Sammamish update</li> <li>▪ Additional topics or updates?</li> </ul>	
11:30-11:45 a.m. (15 mins)	<b>Discuss Upcoming Opportunities for Engagement – Board Members</b> <ul style="list-style-type: none"> <li>▪ Upcoming conferences</li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	Upcoming Conference List
11:45 a.m. - 12:00 p.m. (15 mins)	<b>Action Items &amp; Review – Joy Juelson and Chair Jameson</b> <ul style="list-style-type: none"> <li>▪ Review action items / paths forward</li> <li>▪ Plan for future meetings: <ul style="list-style-type: none"> <li>○ Next meeting</li> </ul> </li> </ul>	
12:00 p.m.	<b>Adjourn</b>	