

Brian Abbott Fish Barrier Removal Board

Proposed Agenda

Tuesday, June 17, 2025 – Remote Teams Meeting Link: <u>Click here to join the meeting</u> Or call in<u>+1 872-242-8913</u>, 253173149# <u>Find a local number</u> Phone conference ID: 253 173 149#

Purpose of Meeting:	The intent of this monthly meeting is to provide the Board with general updates around fish barrier removal topics and funding, provide feedback on the Policy Subcommittee's recommendations for match modernization, hear a presentation from the Lower Columbia Estuary Partnership, hear an update on the pilot output of the Statewide Fish Barrier Prioritization Strategy optimization model, and decide on one cost increase request	
Time	Agenda Topic	Materials
9:00-9:15 a.m. (15 mins)	 Welcome and Introductions –Joy Juelson Facilitator, Triangle Associates; and Chair Tom Jameson, WDFW 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 May 2025 Summary Decision: Approval of May 2025 Summary 	Agenda <u>FBRB May Meeting</u> <u>Summary</u>
9:15 - 9:45 a.m.	Discussion: Policy Subcommittee	<u>6/4 Policy</u>
(30 min)	 Recommendations on Match Modernization – Kaylee Kautz, WDFW; Policy Subcommittee Update from 6/4 Policy Subcommittee Questions and Board discussion Future Decision: August Board Meeting – Approval of Manual 22 	Subcommittee Notes
9:45 – 10:30 a.m. (45 min)	Update: Results of the Prioritization Optimization Model (Proof of Concept) - Chair Jameson, WDFW; Ryan Gatchell, WDFW • Discussion of results • WDFW's proposed next steps • Questions from Board & staff	

10:30 – 10:40 a.m. (10 min)	Break	
10:40 - 11:00 a.m. (20 min)	 Decision: Cost Increase Request – Cost Increase Subcommittee; and John Foltz, RCO 21-1548 East Tarboo Creek Fish Passage Review and discuss the recommendations from the Cost Increase Subcommittee. Decision: Action Required (A) 	East Tarboo_FBRBAmend mentForm June 5 2025 REV.docx
11:00- 11:45 a.m. (45 min)	Presentation: Lower Columbia EstuaryPartnership Prioritization Tool –Keith Marcoe - Lower Columbia EstuaryPartnershipAmelia Johnson - Lower Columbia Fish RecoveryBoard• Presentation of methods to develop prioritization tool• Board discussion and questions	Lower Columbia Estuary Partnership - <u>River Restoration</u> <u>Prioritization</u> <u>Framework</u>
11:45 a.m 11:55 a.m. (10 min)	 Discuss Upcoming Opportunities for Engagement – WDFW & Board Members Annual Association of County Engineers Conference Salmon Recovery Board Meeting Input from Board members Additional items upon request 	
11:55 a.m 12:00 p.m. (5 mins)	 Action Items & Next Steps – Triangle Associates Review action items / paths forward 	
12:00 p.m.	Adjourn	