



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

Tuesday, September 19, 2023: 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#](tel:+1355522077)

Phone Conference ID: 355 522 077#

<b>Purpose of Meeting:</b>	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, learn about the Federal Interagency Fish Passage Task Force, share updates on applications to federal grant programs, and share upcoming opportunities for engagement.</i>	
<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
9:00-9:30 a.m. (30 mins)	<b>Welcome and Introductions</b> – <i>Joy Juelson, 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 <ul style="list-style-type: none"> <li>○ <b>Decision:</b> Approval of August 2023 meeting summary</li> </ul> </li> </ul>	Agenda  August 2023 Meeting Summary
9:30-9:45 a.m. (15 mins)	<b>General Updates</b> <ul style="list-style-type: none"> <li>▪ Fish Passage Strategy updates – <i>Jane Atha, WDFW</i></li> <li>▪ WDFW Fish Passage Rulemaking – <i>Gabrielle Stilwater, WDFW</i></li> <li>▪ Federal Grant Subcommittee Update – <i>Chair Jameson</i></li> <li>▪ FBRB 2025-2027 Grant Round Timeline – <i>John Foltz, RCO and Christy Rains, WDFW</i></li> <li>▪ Additional Topics?</li> </ul>	
9:45-10:10 a.m. (25 mins)	<b>Federal Interagency Fish Passage Task Force</b> – <i>Shannon Boyle, USFWS</i> <ul style="list-style-type: none"> <li>▪ Introduction and background</li> <li>▪ Interagency Fish Passage Portal</li> <li>▪ Upcoming federal Notice of Funding Opportunities (NOFOs)</li> <li>▪ Board Q&amp;A</li> </ul>	<a href="#">Fish Passage Portal</a>
10:10-10:25 a.m. (15 mins)	<b>Break</b>	

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
10:25-11:15 a.m. (50 mins)	<b>Update on Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Projects – Chair Jameson</b> <ul style="list-style-type: none"> <li>▪ Update on projects pursuing PROTECT funds</li> <li>▪ Next steps and lessons learned</li> <li>▪ Board discusses path forward for PROTECT projects in FY 24-26</li> </ul>	
11:15-11:30 a.m. (15 mins)	<b>Board Submission to NOAA Restoring Fish Passage through Barrier Removal Grants Program – Christy Rains, WDFW</b> <ul style="list-style-type: none"> <li>▪ Overview of grant timeline and funding available</li> <li>▪ Overview of projects the Board is putting forward</li> </ul>	
11:30-11:40 a.m. (10 mins)	<b>Project and Policy Issue / Opportunities – Board Members</b> <ul style="list-style-type: none"> <li>▪ Any additional topics or updates?</li> </ul>	
11:40-11:50 a.m. (10 mins)	<b>Discuss Upcoming Opportunities for Engagement – Triangle Associates &amp; Board Members</b> <ul style="list-style-type: none"> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	
11:50-12:00 p.m. (10 mins)	<b>Action Items &amp; Review – Triangle Associates</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>○ October 17, 2023</li> </ul> </li> </ul>	
12:00 p.m.	<b>Adjourn</b>	