



Brian Abbott Fish Barrier Removal Board Meeting

Proposed Agenda

Tuesday, October 1, 2024 - In-person Omak WA
 12 Tribes Omak Casino Hotel, 28968 Highway 97, Omak, WA 98841. See *directions* [here](#).

Teams Meeting Link: [Click here to join the meeting](#)
 Or call in [+1 872-242-8913,,513644539#](#) United States, Chicago
[Find a local number](#)

Phone conference ID: 513 644 539#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics and funding, move to a decision on funding projects with unmet TRT criteria, decide on two cost increase requests, and share funding updates.</i>	
Time	Agenda Topic	Materials
9:00-9:45 a.m. (45 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 ▪ Introduction to the Upper Columbia Region, Ryan Niemeyer, Ph.D., Science Program Manager ▪ Public Comments: Submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record ▪ Review August 2024 Summary <ul style="list-style-type: none"> ○ Decision: Approval of August 2024 Summary 	Agenda August 2024 Meeting Summary
9:45-10:00 a.m. (15 mins)	Update: Board Policy on Funding Projects with Unmet Technical Review Criteria - Kaylee Kautz, WDFW; and Technical Review Team (TRT) <ul style="list-style-type: none"> • Recent project prompted policy subcommittee conversation about the role of the board in the TRT review process • Subcommittee will convene an informational session for those interested in learning more about TRT criteria 	

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10:00-10:30 a.m. (30 mins)	Decision: Cost Increase Requests & Decision – Cost Increase Subcommittee; and John Foltz, RCO <ul style="list-style-type: none"> ▪ Review of Cost Increase Requests: <ul style="list-style-type: none"> ○ 21-1489: W. Beeville Road ▪ Review and discuss the recommendations from the Cost Increase Subcommittee. <ul style="list-style-type: none"> • Decision: Action Required (A) 	21-1489: W. Beeville Road Fish Passage Planning Amendment
10:30-10:45 a.m. (15 mins)	Break	
10:45-11:45 a.m. (60 mins)	Discussion: Publication of draft Fish Passage Prioritization Strategy –Jane Atha, WDFW, Greer Maier, GSRO <ul style="list-style-type: none"> ▪ Review status of the Strategy and outreach to date, feedback received to date, and timeline for public comment ▪ Q&A with the Board 	Draft Fish Passage Prioritization Strategy
11:45-11:50 a.m. (5 mins)	Updates: Board Project Funding – John Foltz, RCO; Chair Jameson WDFW <ul style="list-style-type: none"> ▪ Update on 23-25 list ▪ Update on approved 25-27 list 	2023-2025 Project Funding Graphic
11:50-11:55 a.m. (5 mins)	Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ Fish Passage Strategy Forums on Wednesday, Oct. 2 in Wenatchee, WA ▪ Input from Board members ▪ Additional items upon request 	
11:55 - 12:00 p.m. (5 mins)	Action Items & Next Steps – Triangle Associates <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Oct. 15 virtual meeting 	
12:00 p.m.	Adjourn	
12:00 – 4:30 p.m.	Lunch & Tour – Casey Costella, WDFW	Tour Agenda