



FBRB August Meeting Agenda

August 17, 2021: 9:00 a.m. to 12:00 p.m.

Teams Meeting Link: [Click here to join the meeting](#)

Or call in: +1 253-372-2181,,668605099#

Phone Conference ID: 668 605 099#

<p>Purpose of Meeting:</p>	<p><i>The intent of this monthly Board meeting is to provide general updates, discuss the draft Cost Increase Course of Action (COA) and how decisions are made on requests for cost increases, and discuss the option to convene FBRB subcommittees.</i></p>	
<p>Time</p>	<p>Agenda Topic</p>	<p>Materials</p>
<p>9:00-9:15 a.m. (15 mins)</p>	<p>Welcome and Introductions <i>Joy Juelson (Facilitator), Triangle Associates and Tom Jameson (Chair), WDFW</i></p> <ul style="list-style-type: none"> ▪ Board Introductions ▪ Review agenda and meeting purpose ▪ Public Comments: Please submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record. ▪ Approval of June meeting summary 	<ul style="list-style-type: none"> ▪ Agenda ▪ June Meeting Summary
<p>9:15-9:35 (20 mins)</p>	<p>General Updates <i>Tom Jameson, WDFW</i></p> <ul style="list-style-type: none"> ▪ Puget Sound Federal Taskforce Action Plan ▪ National Culvert Removal, Replacement, and Restoration Grant Program ▪ Proviso Report to Legislature 	<ul style="list-style-type: none"> ▪ Proviso Report
<p>9:35-10:10 a.m. (35 mins)</p>	<p>Present and Discuss Proposed Decision-making Process and Course of Action (COA) for Project Cost Increase Requests <i>Board Members</i></p> <ul style="list-style-type: none"> ▪ Provide background on current cost increase process and emerging issues – <i>Tom Jameson, WDFW</i> ▪ Report out from subcommittee meeting – <i>Triangle</i> ▪ Review COA developed by the subcommittee ▪ Board Members discussion of options 	<ul style="list-style-type: none"> ▪ Draft Cost Increase COA
<p>10:10-10:20 a.m. (10 mins)</p>	<p>Break</p>	
<p>10:20 -10:35 a.m. (15 mins)</p>	<p>Discuss Option to Convene FBRB Subcommittees <i>Joy Juelson, Triangle Associates</i></p> <ul style="list-style-type: none"> ▪ Review FBRB Subcommittee Ideas List ▪ Proposal and Board discussion to convene a policy subcommittee ▪ Discuss options for additional subcommittees 	<ul style="list-style-type: none"> ▪ FBRB Subcommittee Ideas List
<p>10:35-10:45 a.m. (10 mins)</p>	<p>Project and Policy Issues <i>Tom Jameson, WDFW</i></p> <ul style="list-style-type: none"> ▪ Decision: Seabeck project cost increase amendment request 	<ul style="list-style-type: none"> ▪ Project Cost Increase Slides

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Time	Agenda Topic	Materials
10:45-11:25 a.m. (40 mins)	Board Review of Project Evaluation Scoring Criteria <i>Matt Curtis, WDFW</i> <ul style="list-style-type: none"> ▪ Present and review Evaluation Scoring Criteria ▪ Discussion on evaluation scoring criteria ▪ Decision: Board approval of scoring criteria 	<ul style="list-style-type: none"> ▪ Evaluation Scoring Criteria
11:25-11:40 a.m. (15 mins)	Fish Passage and Screening Rulemaking Update <i>Gabrielle Stilwater, WDFW</i> <ul style="list-style-type: none"> ▪ Provide update on rulemaking status 	
11:40-11:50 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement <i>Board Members</i> <ul style="list-style-type: none"> ▪ Congressman Kilmer tour update ▪ Input from Board members ▪ Additional Items? 	
11:50-12:00 p.m. (10 mins)	Action Items & Review <i>Joy Juelson, Triangle Associates (Facilitator) and Tom Jameson, WDFW</i> <ul style="list-style-type: none"> ▪ Review action items/ solutions ▪ Plan for future meetings 	
12:00 p.m.	Adjourn	