



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

November 16, 2021: 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#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, discuss Board engagement with the proposed National Culvert Removal, Replacement, and Restoration Grant Program, and have a project status update on all projects funded by the FBRB.</i>	
Time	Agenda Topic	Materials
9:00-9:15 a.m. (15 mins)	Welcome and Introductions <i>Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</i> <ul style="list-style-type: none"> ▪ Board and Staff 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. ▪ Decision: Approval of October meeting summary 	Agenda October Meeting Summary
9:15-9:30 a.m. (15 mins)	General Updates <i>Chair Jameson</i> <ul style="list-style-type: none"> ▪ FBRB Personnel ▪ Proviso Strategist Update ▪ Annual Culvert Case Injunction Meeting updates ▪ Other? 	
9:30-10:15 a.m. (45 mins)	Discussion on Board Engagement with National Culvert Removal, Replacement, and Restoration Grant Program <i>Chair Tom Jameson, WDFW, and Joy Juelson (Facilitator), Triangle Associates</i> <ul style="list-style-type: none"> ▪ Overview of passed Infrastructure Bill ▪ FBRB 21-23 unfunded alternates ▪ Board discussion on potential approaches for engagement 	Bill Language Summary
10:15-10:40 a.m. (25 mins)	FBRB Projects Status Update <i>Matt Curtis, WDDW, and TRT Team</i> <ul style="list-style-type: none"> ▪ Status update on all projects funded by the Board. 	Project Status Presentation
10:40-10:50 a.m. (10 mins)	Break	
10:50 -11:30 a.m. (40 mins)	FBRB Projects Status Update Cont. <i>Matt Curtis, WDDW, and TRT Team</i> <ul style="list-style-type: none"> ▪ Status update on all projects funded by the Board. ▪ Board discussion of FBRB projects 	Project Status Presentation

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Time	Agenda Topic	Materials
11:30-11:40 a.m. (10 mins)	Updates for Upcoming FBRB Grant Round <i>Matt Curtis, WDFW</i> <ul style="list-style-type: none"> ▪ Update on submitted projects ▪ Submittal Deadline: Jan 13th ▪ Next steps 	
11:40-11:50 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement <i>Board Members</i> <ul style="list-style-type: none"> ▪ Input from Board members ▪ Additional Items? 	
11:50-12:00 p.m. (10 mins)	Action Items & Review <i>Juelson and Chair Jameson</i> <ul style="list-style-type: none"> ▪ Review action items/ solutions ▪ Plan for future meetings 	
12:00 p.m.	Adjourn	