Fish Passage Barrier Removal Board – Meeting Notes
Special meeting date: September 11, 2018
Place: Telephone conference call

Summary: Agenda items with formal action

<table>
<thead>
<tr>
<th>Item</th>
<th>Formal Action</th>
</tr>
</thead>
</table>

Board Members/Alternates on call:

<table>
<thead>
<tr>
<th>Tom Jameson, Chair, WDFW</th>
<th>Carl Schroeder, AWC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Kanzler, DOT</td>
<td>Dave Caudill, RCO - GSRO</td>
</tr>
<tr>
<td>Jon Brand, WSAC</td>
<td>Jonalee Squeeochs, Yakama Nation</td>
</tr>
<tr>
<td>Justin Zweifel, WDFW</td>
<td>Casey Baldwin, CCT</td>
</tr>
<tr>
<td>Jane Wall, WSAC</td>
<td>Steve Martin, GSRO</td>
</tr>
</tbody>
</table>

Others on call:

<table>
<thead>
<tr>
<th>Dave Collins, WDFW</th>
<th>Christy Rains, WDFW</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cade Roler, WDFW</td>
<td>Wendy Brown, RCO</td>
</tr>
<tr>
<td>Gina Piazza, WDFW</td>
<td>Neil Aaland, Facilitator</td>
</tr>
</tbody>
</table>

Welcome/Introductions: Meeting started at 12:00 noon. Neil explained the reason for the call and confirmed there was a quorum. The special meeting was noticed as required by the Open Public Meetings Act.

Public Comment: No member of the public chose to participate in the call.

Submittal to OFM: Tom explained the purpose of the call. At the last FBRB meeting, the Board approved 66 projects for about $33 million and included a note about asking for an additional $17 million for a total of $50 million. After the last FBRB meeting, AWC and WSAC had a discussion with RCO. Kaleen Cottingham, RCO Director, said it was okay to talk with Wendy regarding a project list and more funding. Carl Schroeder, Jane Wall, Tom, and Justin met with Wendy to discuss. RCO still had some concerns about $17 million requested that was not tied to specific projects. WDFW staff looked at the design-only projects and called sponsors to see if it would be possible for those to also identify match and construct the project during the 19-21 biennium. WDFW staff Cade, Gina, and Dave made those calls. This resulted in a second list totaling $53.7 million.

Wendy has to submit the package to OFM tomorrow. Justin has worked with her and there are now two decision support packages: one for $50 million (as initially approved by the Board) and a new package for $53.7 million.

The first decision for today: is this the correct way for the Board to approach funding for next biennium? Second decision: which list should be submitted?

Justin discussed the calls. The sponsors of 24 out of the 40 design-only projects said they could probably do this, but most would need a re-appropriation at the end of next biennium to complete. 7 out of 24 were not yet sure about the match yet. The 24 projects include 16 county projects, 7 city projects, and 1 private project.
Discussion comments and questions:

- FBRB is funding planning/design for these so would likely be on a path to fund construction; that does pose a concern
- With a program just being started, re-appropriation should be okay
- Going into funding cycles with cost estimates that are not based on at least a preliminary level of design is not something we wanted to do
- Moving forward with projects not well defined is concerning
  - Uncomfortable about moving project numbers 67-81 for that reason
- Susan noted that DOT is finding cost estimates are higher with the booming economy
- Are we locked into this list if submitted? [Tom doesn’t know how that will work; last time the list named specific projects]
  - Wendy thinks we have to stick with this list
- Could ask for a separate amount with specific projects [just know that this is a less successful strategy]
- Carl thinks we should not throw out our prioritization

The Board discussed submitting a revised list as discussed today. Discussion point:

- Design-only projects that are developed too quickly may not have an accurate budget
- RCO did not want to submit an unallocated list

The motion was not voted on. The Board decided to stay with the current course and the list/funding approved at the last meeting.

The meeting adjourned at 12:50 pm.

Next meeting: Tuesday, October 16, 2018 – Rainier Room, Association of Washington Cities