



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

Tuesday, June 21 2022: 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:+1872-242-8913),355522077#

Phone Conference ID: 355 522 077#

<p>Purpose of Meeting:</p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, discuss funding solutions for construction cost increase requests, discuss the fall in-person meeting, and share updates on policy or project issues and the current FBRB project list.</i></p>	
<p>Time</p>	<p>Agenda Topic</p>	<p>Materials</p>
<p>9:00-9:20 a.m. (20 mins)</p>	<p>Welcome and Introductions – Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</p> <ul style="list-style-type: none"> ▪ Board and staff introductions ▪ Review agenda and meeting purpose ▪ Public Comments: Submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record ▪ Decision: Approval of May 2022 meeting summary 	<p>Agenda</p> <p>May Meeting Summary</p>
<p>9:20-9:45 a.m. (25 mins)</p>	<p>General Updates – Chair Jameson and Board Members</p> <ul style="list-style-type: none"> ▪ Board staffing update ▪ Introduce Fish Passage Strategist ▪ Wild Salmon Center (WSC): Overview of potential salmon recovery funding opportunities from Infrastructure Act ▪ Review FBRB Bylaws ▪ Additional topics? 	<p>WSC Overview</p> <p>FBRB Bylaws</p>
<p>9:45-10:05 a.m. (20 mins)</p>	<p>Funding Solutions for Anticipated Construction Cost Increase Requests – Board Members</p> <ul style="list-style-type: none"> ▪ Report out on Salmon Recovery Funding Board (SRFB) retreat – <i>Alice Rubin</i> ▪ Board discussion of path forward 	
<p>10:05-10:20 a.m. (15 mins)</p>	<p>Break</p>	
<p>10:20-11:10 a.m. (50 mins)</p>	<p>Project and Policy Issues / Opportunities – Board Members</p> <ul style="list-style-type: none"> ▪ National Culvert Removal, Replacement, and Restoration Grant Program updates ▪ Highway Grant Programs: Notice of Funding Opportunity (NOFO) for Fed. Funds for Fish Passage ▪ Cost Increase Request: King Creek (Graves) ▪ Cost Increase Request: Caribou Creek (Two Barriers) <ul style="list-style-type: none"> ▪ Board Decision: Cost Increase Requests ▪ Additional Items? 	<p>Letter to USDOT on Fed. Program</p> <p>Federal NOFO</p> <p>Cost Increase Overview</p>

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Time	Agenda Topic	Materials
11:10-10:25 a.m. (15 mins)	Update on FBRB 2023-2025 Grant Round – Christy Rains, WDFW, and Dave Caudill, RCO <ul style="list-style-type: none"> ▪ 21-23 FBRB project updates ▪ Status update for the FBRB 2023-2025 grant round 	
11:25-11:45 a.m. (20 mins)	Discuss Upcoming Opportunities for Engagement – Board Members <ul style="list-style-type: none"> ▪ Next steps for planning in-person Board meeting this fall ▪ Report out from conferences ▪ Washington Fish Barrier Removal: Culvert Optimization Workshop on June 22 ▪ Inventory and Assessment and Habitat Survey and Prioritization Trainings from June 22-23 ▪ Input from Board members ▪ Additional items? 	
11:45 a.m.-12:00 p.m. (15 mins)	Action Items & Review – Joy Juelson and Chair Jameson <ul style="list-style-type: none"> ▪ Review action items/ paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Next meeting: Tuesday, July 19, 2022 ○ Consider future ideas: Topics or speakers 	
12:00 p.m.	Adjourn	