



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

Tuesday, October 18, 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:+18722428913),355522077#

Phone Conference ID: 355 522 077#

<p align="center"><b>Purpose of Meeting:</b></p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, discuss the NOFO for the USDOT Culvert AOP Program, share recommendations regarding grant writing and funding from the Policy Subcommittee meeting on October 18, and share upcoming opportunities for engagement.</i></p>	
<p align="center"><b>Time</b></p>	<p align="center"><b>Agenda Topic</b></p>	<p align="center"><b>Materials</b></p>
<p>9:00-9:15 a.m. (15 mins)</p>	<p><b>Welcome and Introductions</b> – Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</p> <ul style="list-style-type: none"> <li>▪ Board and staff introductions</li> <li>▪ Review agenda and meeting purpose</li> <li>▪ Public Comments: Submit public comments via e-mail to <a href="mailto:FBRB@dfw.wa.gov">FBRB@dfw.wa.gov</a> for inclusion in the record           <ul style="list-style-type: none"> <li>▪ <b>Decision:</b> Approval of September 2022 meeting summary</li> </ul> </li> </ul>	<p>Agenda</p> <p>September Meeting Summary</p>
<p>9:15-9:30 a.m. (15 mins)</p>	<p><b>General Updates</b></p> <ul style="list-style-type: none"> <li>▪ Proviso Strategy updates – Dr. Atha, WDFW</li> <li>▪ WDFW Fish Passage Rulemaking updates – Gabrielle Stilwater, WDFW</li> <li>▪ Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) funds to FBRB – Chair Jameson</li> </ul>	
<p>9:30-9:45 a.m. (15 mins)</p>	<p><b>FBRB Walla Walla Tour Presentation</b> – Triangle and John Foltz</p> <ul style="list-style-type: none"> <li>▪ Review of the Sept. 29 Mill Creek Tour</li> </ul>	<p>Tour Packet</p>
<p>9:45-10:15 a.m. (30 mins)</p>	<p><b>Notice of Funding Opportunity (NOFO) for National Culvert Removal, Replacement, and Restoration Grant Program (Culvert AOP Program)</b> – Chair Jameson, WDFW</p> <ul style="list-style-type: none"> <li>▪ Review NOFO specifications</li> <li>▪ Discuss FBRB’s approach and next steps</li> <li>▪ Discuss outreach opportunities with project sponsors</li> </ul>	<p>NOFO for Culvert AOP Program</p>
<p>10:15-10:30 a.m. (15 mins)</p>	<p><b>Break</b></p>	

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<b>Time</b>	<b>Agenda Topic</b>	<b>Materials</b>
10:30-11:15 a.m. (45 mins)	<b>Policy Subcommittee Report Out: FBRB Approach and Capacity around Federal Funding – Policy Subcommittee members</b> <ul style="list-style-type: none"> <li>▪ Subcommittee shares recommendations</li> <li>▪ Board discussion of path forward</li> </ul>	Subcommittee Discussion Topics
11:15-11:30 a.m. (15 mins)	<b>Project and Policy Issues / Opportunities – Chair Jameson, WDFW</b> <ul style="list-style-type: none"> <li>▪ 19-21 project cancellation: Caribou Creek</li> <li>▪ Johnson Creek project funding</li> </ul>	
11:30-11:45 a.m. (15 mins)	<b>Discuss Upcoming Opportunities for Engagement – Board Members</b> <ul style="list-style-type: none"> <li>▪ Upcoming conferences <ul style="list-style-type: none"> <li>○ FBRB abstract for Salmon Recovery Conference in April 2023</li> </ul> </li> <li>▪ Input from Board members</li> <li>▪ Additional items upon request</li> </ul>	Upcoming Conference List
11:45 a.m. - 12:00 p.m. (15 mins)	<b>Action Items &amp; Review – Joy Juelson and Chair Jameson</b> <ul style="list-style-type: none"> <li>▪ Review action items/ paths forward</li> <li>▪ Plan for future meetings: <ul style="list-style-type: none"> <li>○ Next meeting: November 15, 2022</li> </ul> </li> </ul>	
12:00 p.m.	<b>Adjourn</b>	