

Agenda



Fish Passage Barrier Removal Board

April 24, 2015 - 9:30 am to 3:00 pm

**Governor Hotel – Washington Room
621 Capitol Way S
Olympia, WA 98501**

Objectives for this meeting:

- *Discuss and agree on Puget Sound Criteria for selecting HUC 10 areas.*
- *Continued discussion on what projects are eligible for the program*
- *Discuss work plan*

9:30am: **Welcome / Agenda Review / Public Comments**

- **Follow up items** - *Approval of March meeting notes*

9:45am: **Updates on Legislative Session**

- Board members share legislative news on fish passage
- Report on Agriculture and Natural Resource Committee work session

10:00am: **Developments on the statewide strategy**

- Review size of HUC 10s with a Puget Sound lens
- Review Puget Sound Criteria for selecting HUC 10s (presentation by Cade Roler)
 - *Goal: Obtain approval of criteria to share with PSP and lead entities*
- Update on communication with other Salmon Recovery Regions

12:00pm: **Break for Lunch**

1:00pm: **Barrier Program project eligibility**

1:30pm: **Discuss Work Plan**

2:45pm: **Summary and next steps**

3:00pm: **Adjourn**

Attachments: draft criteria to choose Puget Sound focus areas
An example of how IP could be used in scoring criteria
Project eligibility
Draft Work Plan