

Agenda



Fish Passage Barrier Removal Board

May 19, 2015 - 9:30 am to 2:30 pm

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

Objectives for this meeting:

- *Discuss and agree on Statewide pathway and Puget Sound Criteria*
- *Agree on solicitation to statewide Lead Entities*
- *Discuss & finalize work plan*

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

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

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

- Update on Natural Resource & Parks Committee work session
- Update on Salmon Recovery Funding Board presentation

10:00am: **Discuss Work Plan**

12:00pm: **Break for Lunch (working lunch, pizza provided for Board members, alternates, and staff)**

12:30pm: **Progress: Snake River Salmon Recovery Region example**

1:00pm: **Mitigation pathway discussion**

2:00pm: **Summary & Next Steps**

- Update on communication with other Salmon Recovery Regions
- Criteria for Coordination pathway

2:30pm: **Adjourn**

Attachments: draft April meeting notes
Draft work plan
Draft solicitation to Lead Entities
Draft ESSB 5997 language