

Agenda



Fish Passage Barrier Removal Board

August 19, 2014 - 9:30 am to 3:00 pm

Red Lion Hotel –Olympic Room
2300 Evergreen Park Drive SW
Olympia, WA 98502

Objectives for this meeting:

- *Continue work on administrative items*
- *Discuss information needs*
- *Review available data resources*
- *Discuss short-term strategies*

9:15 am: check in

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

9:45am: **Follow up items**

- *Bylaws - Review and discuss next draft of bylaws*
- *Continued discussion on legislation key elements table - This will include review/discussion of the homework assignment related to pages 2 and 3.*
- *Work plan/information needs - Discuss approaches to the prioritization strategy and information needs. Summarize homework assignment related to page 4.*

10:45am: **Break**

11:00am: **Meeting Rules and Laws** – *Watch video on Open Public Meetings Act; Discussion about meetings and Public Records Act*

11:30am: **Review background information** - *Presentations on reports and discussion of their relationship to Board responsibilities*

- *Report to the Legislature from the 1997 Fish Passage Task Force (Paul Wagner, WSDOT)*
- *“Extinction is not an option” presentation (Brian Abbott, GSRO)*
- *Salmon recovery network in Washington (Brian Abbott, GSRO)*

12:15pm: Break for Lunch

1:15pm: **Available data resources**

- *WDFW Fish Passage data – what it is and how it could be used to inform the Board (Melissa Erkel, WDFW)*
- *WDNR data (Chris Hanlon-Meyer, WDNR)*
- *Continue discussion of background information needs*

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2:15pm: **Upcoming Legislative session preparation** – *Discuss a proof of concept and maps*

2:50pm: **Summary and next steps**

3:00pm: **Adjourn**

Attachments: Draft bylaws
Legislation key elements table
Presentations
Barrier map examples