



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

Tuesday, February 21, 2023: 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>Purpose of Meeting:</p>	<p><i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, share updates regarding ongoing federal funding programs, review updates from the legislative session, make a Board decision on the FBRB Bylaws, and share upcoming opportunities for engagement.</i></p>	
<p>Time</p>	<p>Agenda Topic</p>	<p>Materials</p>
<p>9:00-9:15 a.m. (15 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 <ul style="list-style-type: none"> ○ Decision: Approval of January 2023 meeting summary 	<p>Agenda</p> <p>January 2023 Meeting Summary</p>
<p>9:15-9:30 a.m. (15 mins)</p>	<p>Paul Wagner Retirement – Chair Jameson</p> <ul style="list-style-type: none"> ▪ Farewell and gift presentation 	
<p>9:30-9:45 a.m. (15 mins)</p>	<p>General Updates</p> <ul style="list-style-type: none"> ▪ Fish Passage Strategy updates – <i>Chair Jameson and Jane Atha, WDFW</i> 	
<p>9:45-10:15 a.m. (30 mins)</p>	<p>Federal Funding Updates and Next Steps – Triangle Associates</p> <ul style="list-style-type: none"> ▪ PROTECT Funding – <i>Chair Jameson</i> <ul style="list-style-type: none"> ○ Share 2023 PROTECT funding updates ○ Status of FY 2024-2026 RFP for remaining \$50m of PROTECT funding ▪ Discuss outreach methods and opportunities for future federal funding cycles 	
<p>10:15-10:30 a.m. (15 mins)</p>	<p>Break</p>	
<p>10:30-10:50 a.m. (20 mins)</p>	<p>Board Decision on FBRB Bylaws – Triangle Associates & Chair Jameson</p> <ul style="list-style-type: none"> ▪ Discuss questions or potential updates <ul style="list-style-type: none"> ▪ Decision: Adopt Bylaws with any changes 	<p>FBRB Bylaws</p>

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Time	Agenda Topic	Materials
10:50-11:10 a.m. (20 mins)	2023-2025 Legislative Session Updates <ul style="list-style-type: none"> ▪ Status of FBRB's 2023-2025 Budget – <i>Chair Jameson</i> ▪ Legislative tracking and updates – <i>Axel Swanson</i> 	
11:10-11:25 a.m. (15 mins)	Project and Policy Issues / Opportunities – Chair Jameson, WDFW <ul style="list-style-type: none"> ▪ Any additional topics or updates? 	
11:25-11:45 a.m. (20 mins)	Discuss Upcoming Opportunities for Engagement – Triangle Associates & Board Members <ul style="list-style-type: none"> ▪ FBRB Session at 2023 Salmon Recovery Conference in April – <i>Alex Sweetser</i> <ul style="list-style-type: none"> ○ Early Registration Open until 3/8/2023 ▪ Input from Board members ▪ Additional items upon request 	
11:45 a.m. - 12:00 p.m. (15 mins)	Action Items & Review – Triangle Associates <ul style="list-style-type: none"> ▪ Review action items / paths forward ▪ Plan for future meetings: <ul style="list-style-type: none"> ○ Next meeting: Hybrid meeting on March 21, 2023 in Olympia, WA 	
12:00 p.m.	Adjourn	