



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

October 19, 2021: 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#](tel:+1355522077)

Phone Conference ID: 355 522 077#

Purpose of Meeting:	<i>The intent of this monthly Board meeting is to provide general updates around fish barrier removal topics, have a presentation on the National Culvert Removal, Replacement, and Restoration Grant Program, decide on the revised draft Cost Increase Course of Action (COA), and decide on the details of Board subcommittees.</i>	
Time	Agenda Topic	Materials
9:00-9:15 a.m. (15 mins)	Welcome and Introductions <i>Joy Juelson (Facilitator), Triangle Associates and Chair Tom Jameson, WDFW</i> <ul style="list-style-type: none"> ▪ Board and Staff introductions ▪ Review agenda and meeting purpose ▪ Public comments: Please submit public comments via e-mail to FBRB@dfw.wa.gov for inclusion in the record. Decision: Approval of September meeting summary	Agenda September Meeting Summary
9:15-9:25 a.m. (10 mins)	General Updates <i>Chair Jameson</i> <ul style="list-style-type: none"> ▪ Annual Culvert Case Injunction meeting on Nov. 2nd ▪ Other? 	
9:25-9:55 a.m. (30 mins)	Presentation on National Culvert Removal, Replacement, and Restoration Grant Program <i>Margen Carlson and Meagan West, WDFW</i> <ul style="list-style-type: none"> ▪ Presentation on Infrastructure Bill ▪ Board questions 	Presentation Slides
9:55-10:20 a.m. (25 mins)	Present and Finalize Revised Project Cost Increase Request Course of Action (COA) <i>Board Members</i> <ul style="list-style-type: none"> ▪ Overview of changes – <i>Triangle and subcommittee</i> ▪ Review revised COA developed by the subcommittee – <i>Board</i> ▪ Board discussion of options – <i>Board</i> Decision: Approve Project Cost Increase Request COA. Decision: Approve Cost Increase Subcommittee.	Revised Cost Increase COA
10:20-10:30 a.m. (10 mins)	Break	

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10:30 -10:50 a.m. (20 mins)	Discuss Subcommittee Membership and Engagement <i>Triangle and Chair Jameson</i> <ul style="list-style-type: none"> ▪ Provide overview of survey response and membership process ▪ Board discussion of roles and responsibilities for proposed Proviso and Policy Subcommittees Decision: Determine membership and timing of convening Proviso and Policy Subcommittees.	Subcommittee Slides
10:50-11:15 a.m. (25 mins)	Project and Policy Issues <i>Chair Jameson</i> <ul style="list-style-type: none"> ▪ Kristoferson Creek Project Update – <i>Matt Curtis, WDFW</i> ▪ Additional policy issues or cost increases? 	
11:15-11:40 a.m. (25 mins)	Review of Upcoming Solicitation and Project Evaluation Scoring Criteria Follow-up <i>Matt Curtis, WDFW</i> <ul style="list-style-type: none"> ▪ Applicant Workshop to be held on Oct. 27th ▪ Follow-up discussion on Evaluation Scoring Criteria 	Evaluation Scoring Criteria
11:40-11:50 a.m. (10 mins)	Discuss Upcoming Opportunities for Engagement <i>Board Members</i> <ul style="list-style-type: none"> ▪ Input from Board members ▪ Additional Items? 	
11:50-12:00 p.m. (10 mins)	Action Items & Review <i>Juelson and Chair Jameson</i> <ul style="list-style-type: none"> ▪ Review action items/ solutions ▪ Plan for future meetings 	
12:00 p.m.	Adjourn	