

AGENDA

PSRFEF Oversight Committee Meeting

Natural Resources Building
1111 Washington St SE
Conference room 172

Jan. 14, 2019

3:00 p.m. – 7:00 p.m.

3:00 p.m. – 3:30 p.m.

Introduction

- Introduction of the two new PSRFEFOC members
- Review agenda
- Approve previous meetings' minutes

3:30 p.m. – 4:00 p.m.

Summary of HSRG final report

4:00 p.m. – 4:30 p.m.

Meet and greet with Director Kelly Susewind

4:30 p.m. – 5:30 p.m.

Program update

- 2019 legislative session update; Nelson Falkenburg
- 2017-19 BN Budget update
- Hatchery escapement report
- Outreach
 - November public chum fishing event and December JBLM squid derby
 - Sportsman Show Committee availability and theme discussion

5:30 p.m. – 6:30 p.m.

Other items

- Preliminary North of Falcon schedule and challenges
- Minter Creek hatchery fish loss event summary
- New electronic STR program
- Discussion of proposals for PSRFEF support

6:30 p.m. – 7:00 p.m.

Wrap-up

- Questions and answers
 - Date and location for next meeting
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