

AGENDA

(draft)

PSRFE Oversight Committee Meeting

Natural Resource Building, Room 172

1111 Washington Street SE, Olympia, WA 98501

May 14th, 2015

5:30 p.m. – 8:30 p.m.

Committee Members: Erik Anderson, Steven Chamberlin, Don Freeman, Mike Gilchrist, Dave Knutzen, James Malcolm, Troy McKelvey, David Puki, Norm Reinhardt, Brett Rosson, Michael Rian, Art Tachell, Gregg Williams

WDFW Representatives: Colleen Desselle, Jim Jenkins, Ryan Lothrop, Brian Missildine, Laurie Peterson, Jorge Villarreal, other hatchery and management staff

5:30 p.m. – 5:45 p.m.

Introduction

- Review agenda
- Approve previous meeting's minutes
- Sub-committee update

5:45 p.m. – 6:30 p.m.

North of Falcon Review

- Overview of 2015-16 fisheries
- Discussion

6:30 p.m. – 7:15 p.m.

Hatchery Status Update

- Fish health, marking, facilities
- Hatchery Evaluation Report

7:15 p.m. – 8:00 p.m.

Budget

- 2015-17 WDFW BN update
- 2013-15 PSRFEF BN status update
- 2015-17 PSRFEF BN planning

8:00 p.m. – 8:30 p.m.

Wrap-up

- Questions and Answers
 - Date and location for next meeting in June
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