

AGENDA

(Draft)

PSRFE Oversight Committee Meeting

Minter Creek Hatchery

12710 124th Ave CT NW, Gig Harbor, WA 98329

June 4th, 2014

5:30 p.m. – 8:30 p.m.

Committee Members: Erik Anderson, David Croonquist, Rich Eltrich, Don Freeman, Mike Gilchrist, Dave Knutzen, Clint Muns, Matt Parnel, David Puki, Norm Reinhardt, Michael Rian

WDFW Representatives: Colleen Desselle, Ryan Lothrop, Laurie Peterson, Hatchery staff

Guest Speakers: Mike Colito, Lenny Leach, Michael Schmidt (LLTK), Art Tachell

5:30 p.m. – 5:45 p.m.

Introduction

- Review agenda
- Approve previous meeting's minutes

5:45 p.m. – 6:30 p.m.

Budget Update

- Current Biennium Expenditures
- 13-15N budget status
- Dedicated Fund Survey Results

6:30 p.m. – 7:00 p.m.

Broodstock Update

- Contribution Rates
- Eggtake/production update

7:00 p.m. – 7:15 p.m.

Salish Sea Project Update

- Schmidt (LLTK) updates project status and findings

7:15 p.m. – 7:35 p.m.

South Sound Discussion

- Colito, Leach, and Tachell discuss south Puget Sound fishing in recent years
- Plan of support PSRFEF Goals/Objectives

7:35 p.m. – 8:00 p.m.

Sub-Committee Update

- Alternative Funding
- Hatchery Evaluation
- Legislative

8:00 p.m. – 8:30 p.m.

Wrap-up

- Questions and Answers
 - Date and Location for next meeting(s)
-