AGENDA

PSRFEF Oversight Committee Meeting

Soos Creek Hatchery

13030 Auburn Black Diamond Road Auburn, WA 98092

October 10, 2017 4:30 p.m. – 7:00 p.m.

Committee Members: Don Freeman, Mike Gilchrist, Dave Knutzen, Troy McKelvey, David Puki, Norm

Reinhardt, Michael Rian, Mark Riedesel, Art Tachell, Gregg Williams

WDFW Representatives: Mark Baltzell, Colleen Desselle, Edward Eleazer, Jim Jenkins, Ryan Lothrop

4:35 p.m. – 4:45 p.m. Introduction

Review agenda

• Approve previous meetings' minutes

4:45 p.m. – 6:30 p.m. Program update

• Goals, objectives, tasks overview

Sub-committee reports

Hatchery programs

2015-17 BN Budget

2017-19 BN Budget

6:30 p.m. – 7:00 p.m. Wrap-up

• Other reports

• Questions and answers

• Date and location for next meeting