

PUGET SOUND RECREATIONAL FISHERIES ENHANCEMENT OVERSIGHT
COMMITTEE MINUTES

July 23, 2013

MEETING CALLED BY	Dave Knutzen
TYPE OF MEETING	Oversight Committee
FACILITATOR	Steve Thiesfeld
NOTE TAKER	Colleen Desselle
ATTENDEES	Clint Muns*, Dave Croonquist*, Mike Gilchrist*, Erik Anderson*, Dave Knutzen*, Norm Reinhardt*, Don Freeman*, Rich Eltrich*, Ryan Lothrop, Steve Thiesfeld, Colleen Desselle, Jacques White – LLTK.

Agenda Topics		
DISCUSSION	Meeting Minutes	
	Minutes were sent out for committee review. Motion to accept was made and seconded.	
CONCLUSIONS		
	Accepted, no objections.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

DISCUSSION	Budget Planning	
	There were no reductions to any of the hatcheries. About \$250,000 applied from Wildlife put us in the black in a pretty solid way in addition to solid license sales during the second fiscal year of the biennium. The temporary salary reduction has been lifted and classified staff will receive a step increase if they have been at the highest step in their position for six or more years – this along with higher feed costs will affect budgets allotted to our programs.	
CONCLUSIONS		
	Before taking any action, we need to see what the increase in feed costs and salaries do to the current budgets allotted to the programs.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide a letter to the agency thanking them for the bump to our budget.	Oversight Committee	ASAP

DISCUSSION	Goals, Objectives, and Task Planning (GOT)	
	There was considerable discussion on what the role of the committee was in getting goals, objectives, and tasks (GOT) completed.	
CONCLUSIONS		
	The committee should step back and allow the agency to complete their GOT's and the committee would evaluate and provide recommendations as needed. Have the hatchery managers to attend a committee meeting and educate us on what they have done and what inefficiencies are blocking them from obtaining their goal/s. Also, we need to provide the Commission a current report on what we have done, what our goals are, and where we intend to go.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Arrange for hatchery manager/s to attend a meeting. Get on the Commission agenda to provide report. Review GOT and brainstorm tasks.	Ryan Lothrop Steve Thiesfeld Committee	As available August Next meeting

DISCUSSION	Wrap-Up	
	Date and Location for next meeting	
CONCLUSIONS		
	Next meeting to occur in late September	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Doodle Poll Committee	Ryan Lothrop	ASAP

OBSERVERS	Jacques White, Long Live the Kings
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RESOURCE PERSONS	Colleen Desselle and Ryan Lothrop
SPECIAL NOTES	License Fee COLAs

Steve stated that he had a discussion with Ann Larson about the agency going to the Legislature (not this session but the following one) on the cost of living increases to license fees to be implemented. They will need our support. Will provide a list of key legislators who will be involved to help us attain that goal.