

AGENDA

PSRFE Oversight Committee Meeting

NRB Room 175 – Olympia, WA

January 22nd, 2013

5:00 p.m. – 9:00 p.m.

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

WDFW Representatives: Steve Thiesfeld, Ryan Lothrop and Colleen Desselle

5:00 p.m. – 5:15 p.m. Introduction

- Review agenda

5:15 p.m. – 8:30 p.m. Oversight Committee

- Election of chairman
- Review goals and objectives with Director Anderson
- Review and approve previous meetings' minutes
- Budget status update
- Production update
- 13-15N budget planning

8:30 p.m. – 9:00 p.m. Wrap-up

- Questions and Answers
- Date and Location for next meeting
