

AGENDA

PSRFE Oversight Committee Meeting

NRB Directors Conference Room (5th Floor) – Olympia, WA

January 28th, 2014

5:30 p.m. – 8:45 p.m.

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

WDFW Representatives: Colleen Desselle, Ryan Lothrop, Steve Thiesfeld, and Ron Warren

Guest Speaker: Frank Urabeck

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

6:30 p.m. – 7:15 p.m. Hatchery Update

- Program status

7:15 p.m. – 7:30 p.m. Commission Meeting Review

- Presentation Review

7:30 p.m. – 8:00 p.m. Goals, Objectives and Tasks

- Review current tasks, including survey
- Subgroup committees

8:00 p.m. – 8:20 p.m. Lake Washington Sockeye

- Guest speaker – Frank Urabeck

8:20 p.m. – 8:45 p.m. Wrap-up

- Questions and Answers
- Date and Location for next meeting
