

# *Puget Sound Recreational Oversight Committee*

## *Draft Agenda*

March 4, 2009

5:00 p.m.

Lakewood Hatchery, Chambers Creek Hatchery House



<b>Call to Order – Clint</b>
<b>Introductions/Announcements</b>
<ol style="list-style-type: none"> <li>1. Introductions - all</li> <li>2. Approval of Agenda - all</li> <li>3. Approval of Minutes - all</li> <li>4. Budget Report - Steve</li> </ol>
<b>Notes:</b>
<b>Committee Reports</b>
<ol style="list-style-type: none"> <li>1. Light Tackle Fishing - Kevin</li> <li>2. Access Programs - Kevin</li> <li>3. Lingcod Culture – Jon Lee</li> </ol>
<b>Notes:</b>
<b>Old Business – Group Discussion:</b>
<ol style="list-style-type: none"> <li>1. Status Report on Chinook Culture – Rich Eltrich, others</li> <li>2. Coho Tagging – still working with tribe</li> <li>3. Audit Status – Steve</li> <li>4. Development of Long-Term Strategic Plan - all</li> </ol>
<b>Notes:</b>
<b>New Business:</b>
<ol style="list-style-type: none"> <li>1. State and WDFW Budget Issues – Steve</li> <li>2. Agency Personnel Changes – Steve</li> <li>3. PS Salmon Allocation – Pat Pattillo</li> <li>4. North of Falcon Update – Steve</li> <li>5. Pre-season Forecasts – Steve</li> <li>6. Chambers Complex Chinook Survival – Steve</li> <li>7. Volunteer Forms - Steve</li> <li>8. Director’s Search - Steve</li> <li>9. Other matters - all</li> </ol>
<b>Notes:</b>
<b>Conclusion</b>
<ol style="list-style-type: none"> <li>1. Scheduling of next meeting - all</li> </ol>
<b>Notes:</b>
<b>Public Comment Period (as needed)</b>
<b>Notes:</b>
<b>Adjourn</b>