

AGENDA

PSRFEF Oversight Committee Meeting

Natural Resource Building, Room 172

1111 Washington Street SE, Olympia, WA 98501

May 23rd, 2017

3:00 p.m. – 6:30 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

3:00 p.m. – 3:45 p.m.

Introduction

- Review agenda
- Approve previous meetings' minutes
- Oversight Committee positions

3:45 p.m. –4:15 p.m.

2017 WDFW update

- North of Falcon – 2017-18 seasons
- Legislation, budget

4:15 p.m. – 6:00 p.m.

Program update

- Sub-committee reports
- Hatchery programs
- 2015-17 BN Budget
- 2017-19 BN Budget

6:00 p.m. – 6:30 p.m.

Wrap-up

- Other reports
 - Questions and answers
 - Date and location for next meeting
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