### Puget Sound Recreational Oversight Committee

May 26, 2010  
5:00 p.m.  
1111 Washington St SE, Room 537, Olympia, WA

#### Introductions/Announcements
1. Introductions – all  
2. Agenda – all  
3. Approval of Minutes – all  

#### Old Business
1. PSRFE Audit Update and Discussion – Steve  
2. Budget Update – Steve  
3. Lingcod Update – Jon Lee  
4. Meeting schedule for the future – all  

#### New Business:
1. Scoping for Legislative Change  
2. North of Falcon, Port Mortem – Steve  
3. Meeting schedule for the future – all  

#### Other Old Business:
1. Meals (Committee expenses) – Colleen/all  

#### Conclusion
1. Scheduling of next meeting –  
2. Items to be discussed at next meeting –  

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**ADJOURN:**