**Puget Sound Recreational Oversight Committee**

June 3, 2009  
5:00 p.m.  
955 Malin Lane SW, Tumwater, WA

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

### New Business – Group Discussion:
1. Commission Policy on Hatchery and Fishery Reform (C3616)-Andy Appleby

   **Notes:** Andy will provide overview to be followed by Committee discussion.

### Old Business:
1. Refresher on Oversight Committee roles and responsibilities-Clint/Steve (tabled)  
2. Budget Status for 09-11 Biennium-Steve  
3. Spending priorities for 09-11 Biennium-all  
4. Lingcod research status and future needs/spending-Jon Lee, Greg Bargmann, OC  
5. Audit Update-Steve

   **Notes:**

### Conclusion
1. Scheduling of next meeting – July 29, Port Townsend  
2. Items to be discussed at next meeting – Budget Issues

   **Notes:**

### ADJOURN: 8:58 p.m.

**Traveling North or South on I-5:**

- Take exit 101 - Tumwater Blvd  
- Go east on Tumwater Blvd  
- At the first light turn right onto Center St. SW  
- Turn left on Pat Kennedy Way SW  
- At the end, turn right on Terminal St. SW  
- Turn left at the first and only left onto Malin Lane