

PUGET SOUND RECREATIONAL FISHERY OVERSIGHT COMMITTEE MEETING

June 4, 2008

NMFS Research Station
7305 Beach Drive E
Manchester, Washington
(Directions attached)

5:00 PM start

A G E N D A

1. Tour of facility and lingcod culture 5:00-5:30 PM
2. Call to order- Clint
3. Introductions- all
4. Approval of agenda- all
5. Approval of minutes- all
6. Budget report- Greg (attachments)
7. Committee reports
 - a. Light Tackle fishing- Kevin (postponed)
 - b. Access programs- Kevin (postponed)
 - c. Lingcod culture- Mike Racine, Jon Lee and Ken Masee
 - d. WDFW legislative affairs- Greg for Tom Davis
8. Old Business
 - a. Status report on Chinook culture Rich Eltrich, others
 - b. Status report of performance audit- Greg
 - c. Developments in acoustical tagging- Greg/Josh Chamberlin
9. New business
 - a. Coho production- Greg
 - b. Coho tagging- Greg
10. Development of long-term strategic plan- all
11. Other matters
12. Plan next meeting-
 - a. Sept 3 at a location to be selected
13. Public comment period-as needed
14. Adjourn

DRIVING DIRECTIONS TO MANCHESTER MARINE LAB (NMFS)
7305 Beach Drive E.
Port Orchard, WA
(located just south of Manchester state Park)

FROM THE SOUTH OR NORTH ON I-5

From I-5 take to Exit 132- Bremerton/S. 38th Street
Cross Tacoma Narrows Bridge
Take HWAY 16 go 21 miles to Mullenix Road-take Mullenix Road exit
Turn Right on Mullenix-go 2.4 miles
Turn Left on Olalla Valley Road-go 1.6 miles
Turn Left on Banner Road-go 1.9 miles
Turn Right on Sedgwick Road (HWAY 160) go 0.1 mile
Turn Left on Banner Rd- go 1.3 miles
Bear Left on Southworth Drive (HWAY 160) go 0.8 miles
Turn Right on Colchester Drive-go 1.7 miles
Turn Left on Main Street- go 0.1 miles or less
Turn Right on Beach Dr- go 1.1 miles
Turn Right at entrance

FROM THE PENNINSULA

Cross the Hood Canal Bridge, turn south on HWAY 3
Travel south on HWAY 3 approximately 25 miles go through Bremerton
Turn Left on HWAY 16
Travel south on HWAY 16 to Sedgewick Drive go east on Sedgewick.
Turn Left on Banner Rd- go 1.3 miles
Bear Left on Southworth Drive (HWAY 160) go 0.8 miles
Turn Right on Colchester Drive-go 1.7 miles
Turn Left on Main Street- go 0.1 miles or less
Turn Right on Beach Dr- go 1.1 miles
Turn Right at entrance

FROM THE SOUTHWORTH FERRY TERMINAL

Go west on Southworth (HWAY 160)
Turn Right on Colchester Dr
Turn Left on Main- go about 100 yds
Turn Right on Beach Drive
Continue on Beach Dr. until you arrive at the lab –about 1 mile- turn Right

PSRE EXPENDITURES 7/1/07 THROUGH 4/30/08

CODE	PROJECT	TOTAL		ACTUAL	VARIANCE
		BUDGET	PLANNED		
53404	Psrfc Glenwood Springs Hatchery	4,552	2,276	2,271	5
53415	Psrfc Samish	62,321	24,128	5,735	18,393
53455	Psrfc Wallace River	330,583	142,153	146,707	-4,554
53465	Psrfc Icy Creek	184,684	75,820	83,016	-7,196
53475	Psrfc Soos Creek Hatchery	477,642	194,923	222,638	-27,715
53601	Psrfc Chambers Creek	169,962	69,240	69,430	-190
53602	Psrfc Lakewood	403,016	168,345	168,971	-626
53604	Psrfc Garrison Springs	228,445	91,274	91,052	222
53607	Psrfc Mckernan	52,788	25,943	20,472	5,471
53630	Psrfc George Adams(Lilliwaup) Hatchery	31,711	19,198	5,403	13,795
53636	Psrfc Hoodsport Hatchery	78,636	38,049	30,348	7,701
53675	Psrfc Minter Creek Hatchery	65,864	32,691	28,384	4,307
53703	Psrfc Fish Health	86,116	35,384	30,748	4,636
54727	Psrfc-Coord	395,029	172,973	70,537	102,436
54728	Psrfc-Glenwood Springs(Iltk)	202,665	84,440	60,570	23,870
54729	Psrfc-Lilliwaup (Iltk)	41,626	17,340	12,488	4,852
54730	Psrfc-Rick Endicott	31,250	13,020	0	13,020
54733	Psrfc-Lk Washington Sockeye Sampling	15,561	6,920	10,407	-3,487
54734	Psrfc-Contaminant Monitoring	0	0	990	-990
54735	Psrfc-Marking	338,640	50,960	26,494	24,466
54736	Psrfc-Modeling	86,201	27,520	20,119	7,401
TOTALS		3,287,292	1,292,597	1,106,780	185,817

DEPARTMENT OF FISH AND WILDLIFE
FUND 04M - Regional Fisheries Enhancement
 Manager: Greg Bargmann 360.902.2825

PSRE REVENUE 1994-2008

Bal As of April 30, 2008 (FM 10)

	Total Revenue	Exp. Operating	Exp. Capital	Total Exp. O&C	Adjustments	Total Fund Bal
Total FY - 1994	\$426,114					\$426,114
Total FY - 1995	\$1,122,532	-\$390,516	-\$144,012	-\$534,528	\$0	\$1,014,118
Total FY - 1996	\$1,614,587	-\$678,768	-\$71,611	-\$750,380	\$0	\$1,878,325
Total FY - 1997	\$1,127,589	-\$990,083	-\$75	-\$990,158	\$0	\$2,015,756
Total FY - 1998	\$1,393,259	-\$1,710,284	-\$2,351	-\$1,712,635	\$2,928	\$1,699,308
Total FY - 1999	\$1,051,981	-\$1,076,716	-\$3,887	-\$1,080,603	\$0	\$1,670,686
Total FY - 2000	\$1,402,868	-\$1,348,034	-\$4,195	-\$1,352,229	\$14,646	\$1,735,971
Total FY - 2001	\$1,733,974	-\$1,437,059	-\$159,178	-\$1,596,237	\$0	\$1,873,708
Total FY - 2002	\$1,711,959	-\$1,590,653	-\$129,238	-\$1,719,891	\$0	\$1,865,776
Total FY - 2003	\$1,195,159	-\$1,573,929	-\$6,935	-\$1,580,864	\$7,978	\$1,488,049
Total FY - 2004	\$1,617,077	-\$1,688,274	\$0	-\$1,688,274	\$0	\$1,416,852
Total FY - 2005	\$1,450,139	-\$1,804,928	\$0	-\$1,804,928	\$0	\$1,062,062
Total FY - 2006	\$1,537,181	-\$1,760,965	-\$100,136	-\$1,861,101	\$0	\$738,142
Total FY - 2007	\$1,348,801	-\$1,629,485	-\$42,917	-\$1,672,402	\$0	\$414,540
Total FY - 2008	\$995,410	-\$1,206,739	\$0	-\$1,206,739	\$0	\$203,211
Balance	\$19,728,629	-\$18,886,435	-\$664,536	-\$19,550,970	\$25,552	\$203,211