

AGENDA

(draft)

PSRFEF Oversight Committee Meeting

Wallace River Hatchery

14418 383rd Avenue SE, Sultan, WA 98294

September 22nd, 2016

3:00 p.m. – 7:00 p.m.

Committee Members: Erik Anderson, Steven Chamberlin, Don Freeman, Mike Gilchrist, Dave Knutzen, James Malcolm, Troy McKelvey, David Puki, Norm Reinhardt, Brett Rosson, Michael Rian, Art Tachell, Gregg Williams

WDFW Representatives: Colleen Desselle, Edward Eleazer, Jim Jenkins, Ryan Lothrop, Laurie Peterson

4:30 p.m. – 4:45 p.m.

Introduction

- Review agenda
- Approve previous meetings' minutes

4:45 p.m. – 5:15 p.m.

Wild Future

- Update

5:15 p.m. – 6:45 p.m.

Program update

- Sub-committee report
- WFW Commission presentation
- Hatchery programs
 - Current hatchery reports
 - CWT analysis
- Budget
 - Status and outlook
 - Goal Development
 - Chinook and Coho Production options
 - Research
 - Outreach

6:45 p.m. – 7:00 p.m.

Wrap-up

- Questions and Answers
 - Date and location for next meeting
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