

AGENDA

PSRFE Oversight Committee Meeting

NRB Room 172 – Olympia, WA

October 22nd, 2013

5:30 p.m. – 8:30 p.m.

Committee Members: Erik Anderson, David Croonquist, Rich Eltrich, Don Freeman, Mike Gilchrist, Dave Knutzen, Clint Muns, Matt Parnel, David Puki, Norm Reinhardt and Michael Rian

WDFW Representatives: Colleen Desselle, Ryan Lothrop and Steve Thiesfeld

5:30 p.m. – 5:45 p.m.

Introduction

- Review agenda
- Approve previous meeting's minutes

5:45 p.m. – 6:30 p.m.

Budget Update

- Current Biennium Expenditures
- 13-15N budget status

6:30 p.m. – 7:00 p.m.

Goals, Objectives and Task Review

- Amend/Approve Goals, Objectives and Tasks

7:00 p.m. – 8:00 p.m.

Commission Meeting

- Brainstorm

8:00 p.m. – 8:30 p.m.

Wrap-up

- Questions and Answers
 - Date and Location for next meeting
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