

AGENDA

PSRFE Oversight Committee Meeting

Natural Resource Building, Room 175

1111 Washington Street SE, Olympia, WA 98501

October 28th, 2014

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, Michael Rian

WDFW Representatives: Colleen Desselle, Jim Jenkins, Ryan Lothrop, Laurie Peterson, Jorge Villarreal, Ron Warren

5:30 p.m. – 5:45 p.m.

Introduction

- Review agenda
- Approve previous meeting's minutes

5:45 p.m. – 6:45 p.m.

Budget Update

- Current Biennium expenditures
- 13-15N budget status
- Legislative Budget Package

6:45 p.m. – 7:15 p.m.

Goals, Objectives, Tasks

- Contribution Rates
- Outreach
- Fish and Wildlife Commission Presentation

7:15 p.m. – 7:45 p.m.

Sub-Committee Update

- Alternative Funding
- Hatchery Evaluation
- Legislative

7:45 p.m. – 8:00 p.m.

Oversight Committee Membership

- 2015-16 membership status and timeline
- Chair selection for Oversight Committee

8:00 p.m. – 8:30 p.m.

Wrap-up

- Questions and Answers
 - Date and Location for next meeting(s)
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