

# AGENDA

## **PSRFEF Oversight Committee Meeting**

### **Natural Resource Building**

#### **Directors Conference Room (537)**

1111 Washington Street SE  
Olympia, WA 98501

**November 14, 2017**

**3:00 p.m. – 7:00 p.m.**

#### **Committee Members:**

Don Freeman, Mike Gilchrist, Dave Knutzen, Troy McKelvey, David Puki, Norm Reinhardt, Michael Rian, Mark Riedesel, Art Tachell, Gregg Williams

#### **WDFW Representatives:**

Mark Baltzell, Jeff Davis, Colleen Desselle, Edward Eleazer, Jim Jenkins, Ryan Lothrop

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**3:00 p.m. – 3:15 p.m.**

#### **Introduction**

- Review agenda
- Approve previous meetings' minutes

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**3:15 p.m. – 4:00 p.m.**

#### **Guest Speaker (Jeff Davis, Habitat AD – salmon and marine fish habitat presentation)**

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**4:00 p.m. – 6:30 p.m.**

#### **Program update**

- Sub-committee reports
- Hatchery programs
- 2017-19 BN Budget

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**6:30 p.m. – 7:00 p.m.**

#### **Wrap-up**

- Other reports
  - Questions and answers
  - Date and location for next meeting
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