## Agenda Topics

### Discussion
- **Introductions**
  
  Quick introductions were made as we had Jacques White from LLTK in attendance.

### Conclusions
- N/A

### Action Items

<table>
<thead>
<tr>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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<tbody>
<tr>
<td>N/A</td>
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### Discussion
- **Budget Status**
  
  Steve Thiesfeld talked about the expenditures and revenue projections and what it means for the next go-round. He stated that there may be some savings in other programs which may be able to be shifted to cover some of the PSRFE expenses.

### Conclusions
- Dave Knutzen asked what drove the revenue up. Steve stated the revenue is up due to rise in cost of salt water lice, but the sales are down. What we have is what we have and we do not cover those items. Fish feed costs are up.

### Action Items

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<tbody>
<tr>
<td>Wait until the Legislature decides upon the next biennial budget</td>
<td>Steve Thiesfeld</td>
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### Discussion
- **Goals and Objectives**
  
  These are set. Please be as open as possible to accomplish these. Try to be on point and on task and keep the juices flowing.

### Conclusions
- The group went through each Goal and Objective and carried on discussions as needed. Steve Thiesfeld edited as needed during the discussion.

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<tbody>
<tr>
<td>He will send out the edited version to each member of the PSRFE OC for review and comments.</td>
<td>Steve Thiesfeld</td>
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### Discussion
- **Wrap-Up**
  
  Discussed possible dates for the next meeting.

### Conclusions
- Ryan Lothrop will send a Doodle Poll to see which date would be best overall. Colleen Desselle will check for possible meeting locations in the Tacoma area.

### Action Items

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<tr>
<td>Doodle Poll</td>
<td>Ryan Lothrop</td>
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### Observers
- Jacques White

### Resource Persons
- Colleen Desselle and Ryan Lothrop