

PUGET SOUND RECREATIONAL FISHERIES ENHANCEMENT OVERSIGHT
COMMITTEE MINUTES

October 22, 2013

MEETING CALLED BY	Dave Knutzen
TYPE OF MEETING	Advisory Group
FACILITATOR	Steve Thiesfeld
NOTE TAKER	Colleen Desselle
ATTENDEES	Dave Knutzen*, Colleen Desselle, Ryan Lothrop, Steve Thiesfeld, David Croonquist*, Dave Puki*, Don Freeman*, Matt Parnel* and via telephone conference: Rich Eltrich*, Mike Gilchrist*, and Norm Reinhardt*.

Agenda Topics		
DISCUSSION	Introductions	
CONCLUSIONS	Introductions were dispensed with since all attendees were familiar with each other.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

DISCUSSION	Minutes from previous meeting	
	Moved to accept as written. Seconded. Approved. No opposition.	
CONCLUSIONS	Accepted as written	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

DISCUSSION	Budget Update	
	Steve discussed the current budget. He noted that the actual budget has not been finalized as of yet.	
CONCLUSIONS	We have exceeded the revenue planned in July and August. We spent \$496,000 less in last biennium than we had planned, probably because folks held off with expenditures to get us through. Our expenses will see an increase in food costs, a 3% increase in salaries now that we no longer have the furlough, and some salary increases due to step increases for classified employees who have been in their position for over four years. The concern is to get approval to spend more money through the spending authority and to have a pool available for creative/innovative projects. We need to maintain \$400,000 as a buffer during lean winter months.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Obtain the needed spending authority.	Steve Thiesfeld	

DISCUSSION	Goals, Objectives, and Task Review	
	The only concern was a wording of a phrase and the creation of sub-committees to follow-through on tasks. Moved to go forward, seconded, and approved.	
CONCLUSIONS	Clarify that cost of living equals meeting the rate of inflation, the current inflation rate, or by using the consumer price index; add angler days as a metric and provide annual and biannual reports to the commission and legislature respectively to the tasks. Three subcommittees (3-4 people per committee) were established: 1) Hatchery Evaluation with Rich Eltrich, Dave Knudsen, Erik Anderson, and Mike Gilchrist; 2) Legislative Coordination with Dave Puki, Clint Muns, Norm Reinhardt, and Dave Knutzen, and 3) Pursuit of Additional Alternative Funding with Dave Croonquist, Matt Parnel, Don Freeman, Mike Rian. Mike G. stated he will help elsewhere as needed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Sub-Committees will meet, establish a chair, and create plans to effect the purpose, and report at the next meeting.	Sub-committees.	Next Meeting

DISCUSSION	Meeting with the Commission (brainstorm) at the December 6 th or 7 th meeting.	
	Steve walked through the proposed PowerPoint presentation and asked for input.	
CONCLUSIONS		
	All to give this a good, hard look and suggest any changes you would like to see in it. A suggestion was made to ensure the Commission is aware that Senators Oke (and possibly Owen) was part of the establishment of this Committee. Also to add maps of Areas 5-13 to show where our projects lie within these areas, identify percent participation, graph of angler days and update existing tables/graphs. Add more photos and the RCW (the latter can be a separate document). The PSRFEF will communicate on this via email and have a conference call if needed for finalizing for the dress rehearsal.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Steve will polish it up and present to Craig for his input, and he will also ensure he is available for the presentation to the Commission	Steve Thiesfeld	November 15, 2013
DISCUSSION	Wrap Up and Next Meeting	
	Will probably have the meeting sometime in the last two weeks of January 2014 at headquarters.	
CONCLUSIONS		
	Ryan to create a Doodle Poll closer to the time frame.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Doodle Poll	Ryan Lothrop	January 2014
OBSERVERS	None	
RESOURCE PERSONS	Colleen Desselle and Ryan Lothrop	
SPECIAL NOTES		