

# AGENDA

## **PSRFEF Oversight Committee Meeting**

### **Lakewood Hatchery**

7723 Phillips Road SW  
Tacoma, WA 98498

**January 11, 2018**

**4:00 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, Colleen Desselle, Edward Eleazer, Jim Jenkins, Ryan Lothrop, Gary Marston, Jason Smith, Steve Stout

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**4:00 p.m. – 4:15 p.m.**

#### **Introduction**

- Review agenda
- Approve previous meetings' minutes

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**4:15 p.m. – 5:00 p.m.**

#### **Chinook Harvest Management Plan, Innovative/Enhancement Hatchery Concepts**

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**5:00 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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