

Puget Sound Recreational Oversight Committee

June 3, 2009
5:00 p.m.
955 Malin Lane SW, Tumwater, WA



Introductions/Announcements
<ol style="list-style-type: none">1. Introductions – all2. Agenda – all3. Approval of Minutes - all
Notes:
New Business – Group Discussion:
<ol style="list-style-type: none">1. Commission Policy on Hatchery and Fishery Reform (C3616)-Andy Appleby
Notes: Andy will provide overview to be followed by Committee discussion.
Old Business:
<ol style="list-style-type: none">1. Refresher on Oversight Committee roles and responsibilities-Clint/Steve (tabled)2. Budget Status for 09-11 Biennium-Steve3. Spending priorities for 09-11 Biennium-all4. Lingcod research status and future needs/spending-Jon Lee, Greg Bargmann, OC5. Audit Update-Steve
Notes:
Conclusion
<ol style="list-style-type: none">1. Scheduling of next meeting – July 29, Port Townsend2. Items to be discussed at next meeting – Budget Issues
Notes:
ADJOURN: 8:58 p.m.

Traveling North or South on I-5:

- Take exit 101 - Tumwater Blvd
- Go east on Tumwater Blvd
- At the first light turn right onto Center St. SW
- Turn left on Pat Kennedy Way SW
- At the end, turn right on Terminal St. SW
- Turn left at the first and only left onto Malin Lane