

AGENDA

PSRFEF Oversight Committee Meeting

Northwest Marine Technology

955 Malin Lane SW, Tumwater, WA 98501

June 22nd, 2016

3:00 p.m. – 7:00 p.m.

Committee Members: Erik Anderson, Steven Chamberlin, Don Freeman, Mike Gilchrist, Dave Knutzen, James Malcolm, Troy McKelvey, David Puki, Norm Reinhardt, Brett Rosson, Michael Rian, Art Tachell, Gregg Williams

WDFW Representatives: Craig Burley, Kelly Cunningham, Colleen Desselle, Edward Eleazer, Jim Jenkins, James Losee, Ryan Lothrop, Laurie Peterson

3:00 p.m. – 3:15 p.m.

Introduction

- Review agenda
- Approve previous meetings' minutes

3:15 p.m. – 3:45 p.m.

Wild Futures

- Update

3:45 p.m. – 5:00 p.m.

Sea-Run Cutthroat Trout

- Research findings
- Future work

5:00 p.m. – 6:30 p.m.

Program update

- Fisheries outlook
- Budget status
- Sub-committee
- Hatchery production
- Goal Development
 - Seattle Boat show and survey
 - Glenwood Springs (LLTK)
 - South Sound Coho Transportation Study
 - Chinook and Coho Production

6:30 p.m. – 7:00 p.m.

Wrap-up

- Questions and Answers
 - Date and location for next meeting
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