

# AGENDA

## PSRFE Oversight Committee Meeting

**Minter Creek Hatchery**

**June 28<sup>th</sup>, 2012**

**5:00 p.m. – 9:00 p.m.**

**Committee Members:** Clint Muns, David Croonquist, Rich Eltrich, Pete Naylor, Don Freeman, Matt Parnell, Mike Gilchrist, David Puki, Dave Knutzen, and Norm Reinhardt

**WDFW Representatives:** Steve Thiesfeld, Colleen Desselle, Jorge Villarreal, and Randy Aho

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**4:00 p.m. – 5:00 p.m.      Hatchery Tour**

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**5:00 p.m. – 5:30 p.m.      Introduction**

- Review agenda

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**5:30 p.m. – 8:30 p.m.      Oversight Committee**

- Review previous meetings minutes
- Budget Update
- PSRFEF Evaluation Biologist – Hiring Update
- Indirect Charge – Reduction and new programs
- Goals and Objectives – Continue review

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**8:30 p.m. – 9:00 p.m.      Wrap-up**

- Questions and Answers
- Date and Location for next meeting

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