

AGENDA

PSRFE Oversight Committee Meeting

NRB Room 172 – Olympia, WA

July 23rd, 2013

5:00 p.m. – 9:00 p.m.

Committee Members: Clint Muns, David Croonquist, Rich Eltrich, Don Freeman, Matt Parnell, Mike Gilchrist, David Puki, Dave Knutzen, Norm Reinhardt, Erik Anderson and Michael Rian

WDFW Representatives: Steve Thiesfeld, Ryan Lothrop and Colleen Desselle

5:00 p.m. – 5:15 p.m.

Introduction

- Review agenda
- Approve previous meetings' minutes

5:15 p.m. – 7:30 p.m.

Budget Planning

- Current Biennium Expenditures
- Projected 13-15 Biennium Revenue and Possible Shortfall
- 13-15N budget planning

7:30 p.m. – 8:00 p.m.

Goals, Objectives and Task Planning

- Brainstorm list of tasks by objective

8:00 p.m. – 8:15 p.m.

Wrap-up

- Questions and Answers
 - Date and Location for next meeting
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