

# *Puget Sound Recreational Oversight Committee*

September 2, 2009

5:00 p.m.

1111 Washington St SE, Room 537, Olympia, WA



<b>Introductions/Announcements</b>
<ol style="list-style-type: none"><li>1. Introductions – all</li><li>2. Agenda – all</li><li>3. Approval of Minutes - all</li></ol>
<b>Notes:</b>
<b>New Business – Group Discussion:</b>
<ol style="list-style-type: none"><li>1. Budget Status/Spending Priorities – Steve</li><li>2. Rockfish – Greg Bargmann</li></ol>
<b>Notes:</b>
<b>Old Business:</b>
<ol style="list-style-type: none"><li>1. Refresher on Oversight Committee roles and responsibilities-Clint/Steve (tabled)</li><li>2. Lingcod research status and future needs/spending-Jon Lee, Greg Bargmann, OC</li><li>3. Audit Update-Steve</li></ol>
<b>Notes:</b>
<b>Conclusion</b>
<ol style="list-style-type: none"><li>1. Scheduling of next meeting – December</li><li>2. Items to be discussed at next meeting –</li></ol>
<b>Notes:</b>
<b>ADJOURN:</b>