

AGENDA

PSRFE Oversight Committee Meeting

Mill Creek WDFW

16018 Mill Creek Boulevard
Mill Creek, WA 98012

September 28, 2015

4:00 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: Colleen Desselle, Jim Jenkins, Ryan Lothrop, Laurie Peterson, Ron Warren

Guests: Michael Schmidt, Dan Stauffer

4:00 p.m. – 4:15 p.m.

Introduction

- Review agenda
- Approve previous meetings' minutes

4:15 p.m. – 6:30 p.m.

Budget

- Review current budget status
- Staff review Oversight Committee's proposals
- BN 15-17 budget development

6:30 p.m. – 7:00 p.m.

Wrap-up

- Questions and Answers
 - Date and location for next meeting
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