

AGENDA

PSRFEF Oversight Committee Meeting

Natural Resource Building, Room 537

1111 Washington Street SE, Olympia, WA 98501

December 8th, 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: Melody Alefteras, Colleen Desselle, Edward Eleazer, Kirt Hughes, Jim Jenkins, Ryan Lothrop, Chris Nacey, Jake Shapley

3:00 p.m. – 3:15 p.m.

Introduction

- Review agenda
- Approve previous meetings' minutes

3:15 p.m. – 3:45 p.m.

Fishing Regulations Application

- Update

3:45 p.m. – 5:00 p.m.

Program update

- Sub-committee report
- WFW Commission presentation
- Hatchery programs
- Budget
 - Status
 - BN 15-17 remaining projects
 - Sport shows
 - Outreach
 - Rockfish
 - Research

5:00 p.m. – 6:45 p.m.

BN 17-19 Budget Development

- Outlook
- Program/project prioritization
- Next steps

6:45 p.m. – 7:00 p.m.

Wrap-up

- Questions and answers
 - Date and location for next meeting
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