# PUGET SOUND RECREATIONAL FISHERY OVERSIGHT COMMITTEE MEETING

December 10, 2008

Natural Resources Building Rooms 175 A&B (across from the cafeteria)

1111 Washington Street SE Olympia, Washington

5:00 p.m.

#### **AGENDA**

Call to Order – Clint

Introductions – all

Approval of Agenda – all

Approval of Minutes – all

Report by State Auditor's Office

Budget Report - Steve

## **Committee Reports**

Light Tackle Fishing – Kevin Access Programs – Kevin Lingcod Culture – Jon Lee

## **Old Business**

Status Report on Chinook Culture – Rich Eltrich, others Coho Tagging – still working with tribe Status of Appointments

Development of Long-Term Strategic Plan – all

#### **New Business**

Portland Sportmans Show - Steve 2008 Hatchery Returns - Rich Eltrich, others State & WDFW Budget Issues - Steve North of Falcon and selective fishery proposals for 2009-10 Coded Wire Tagging - Steve, others

Other Matters – all

Plan Next Meeting – all

March 4 at a location to be determined

Public Comment Period (as needed)

Adjourn