

PUGET SOUND RECREATIONAL FISHERIES ENHANCEMENT OVERSIGHT
COMMITTEE MINUTES

01.28.2015

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| MEETING CALLED BY | Dave Knutzen |
| TYPE OF MEETING | Advisory Group |
| FACILITATOR | Ryan Lothrop |
| NOTE TAKER | Colleen Desselle |
| ATTENDEES | |

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| Agenda Topics | | |
| DISCUSSION | Review Agenda | |
| CONCLUSIONS | | |
| Accepted as planned | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| N/A | | |

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| DISCUSSION | Introductions | |
| Introductions were made as new committee members were present. | | |
| CONCLUSIONS | | |
| ACTION ITEMS | | |
| N/A | PERSON RESPONSIBLE | DEADLINE |

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| DISCUSSION | Minutes of the previous meeting | |
| CONCLUSIONS | | |
| Moved to accept as written, seconded, no opposition. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| N/A | | |

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| DISCUSSION | WDFW Commission Policy Decision & North of Falcon Schedule | |
| The group was told that they may attend the Fish and Wildlife Commission's public meeting during which updates to the North of Falcon policy will be decided. This meeting will occur at about 1:00 on Jan. 9. You may present your comments at this meeting. The North of Falcon schedule was provided to the members, including dates in which the members may attend if they chose to do so. | | |
| CONCLUSIONS | | |
| ACTION ITEMS | | |
| N/A | PERSON RESPONSIBLE | DEADLINE |

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| DISCUSSION | Overview of the PSRFE OC | |
| Dave explained how the program came up with the current goals and provided a living document. | | |
| CONCLUSIONS | | |
| ACTION ITEMS | | |
| N/A | PERSON RESPONSIBLE | DEADLINE |

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| DISCUSSION | Survey Results and Puyallup Show | |
| Ryan spoke about the survey results (surprised not more indicated they learned of the committee through the Puyallup sportsmen's show). | | |
| CONCLUSIONS | | |
| Will have to determine whether the cost of being at the Puyallup show is a worthwhile expenditure. | | |

| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
|--|--|--------------------|------------|
| Determine pros and cons of attending Puyallup show versus costs of staffing. | | Ryan Lothrop | |
| DISCUSSION Budget Update | | | |
| The governor proposed a 15% cut (throughout the state). I have highlights of Puget Sound specific areas. | | | |
| It was asked what the PSRFE OC does fund. | | | |
| CONCLUSIONS | | | |
| We are working on getting the spending authority increased. The proposal has been submitted. This is another item for subcommittee to support. Our need was greater than what we were allotted to spend. It is looking favorable for our increase to be approved by the legislature. | | | |
| Dave Knutzen explained CWT and DIT tagging and our support. | | | |
| Ron Warren spoke of the Commission and North of Falcon processes. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| Await further notice | | Ryan Lothrop | |
| DISCUSSION FY2014 Hatchery Report Template | | | |
| Ryan explained what each item meant. Jim Jenkins explained the hatcheries portion, and Clint Muns explained the history around Glenwood Springs. | | | |
| CONCLUSIONS | | | |
| The best bang for our buck does not take into account a number of factors such as proportion recreational catch versus tribal versus non-Washington catches. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| N/A | | | |
| DISCUSSION Budget | | | |
| Expenditures: Indirect – 25.76% is taken off the top to cover administrative costs. Fish Health is used for taking samples to look for ELISA and viruses in adults. Coordinator – this covers ½ of Ryan’s salary, a portion of Laurie Peterson’s salary, and other incidentals. Lake WA – a portion of Ballard lock counts for sockeye; CWT – tagging fish and mass marking. | | | |
| CONCLUSIONS | | | |
| \$45,000 for Wallace – I am aware, but not sure if we can re-compensate; we have had a change in staff, so may incur some savings. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| Keep abreast of budget items | | Ryan Lothrop | Continuous |
| DISCUSSION Revenue and License Sales Report: Actual vs. Forecasts | | | |
| Used in the year prior. | | | |
| CONCLUSIONS | | | |
| Delay effect occurs due to a special anomaly when we have/don’t have “pink” years. For example, 2013 participation rates by license type which occurs during a pink year is applied to actual license sales during 2014 which is a non-pink year. | | | |
| ACTION ITEMS | | PERSON RESPONSIBLE | DEADLINE |
| Keep abreast of current forecasts | | Ryan Lothrop | Continuous |
| DISCUSSION Sub-Committee Updates | | | |
| Alternate Funding – We would like to get alternate funding for this committee. The South Sound Flyfishers will help us get started. The only caveat is if projects and/or size of the fund gets too large then we will have to create our own which we should do eventually anyways. We will need to know what the projects are to request funding. Don Freeman, Mike Rian, Art Tachell, James Malcolm | | | |

Legislation – We have attempted to contact Ann Larson to set up a meeting, but have not been able to meet. We are scheduled for January 12 at 1:00-1:30. Dave Puki, Norm Reinhardt, and Gregg Williams Hatchery Evaluation – Met last fall. More around supporting from strategy and decision-making. Ryan stated about ½ non-PSRFE is laid out. Broodstock template to expand to other levels. CWT evaluation will include treaty and other non-treaty contribution rates in whole numbers. Erik Anderson, Mike Gilchrist, Dave Knutzen, Brett Roson, Steven Chamberlin, Troy McKelvey

Also, the UW Industrial Engineering has a senior design project (winter/spring quarters). Application to real-life handling (e.g., staff utilization tool). Ideas have been pitched to UW. Present to students tomorrow. Project details to revolve around improvement of budgeting at hatchery facilities (e.g., track spending) with Olympia and hatchery staff being involved. Ryan will be a PSRFEF, along with Denise Dewey, Mark Kimble, Jill Cady for the hatchery program. The team has to present in June and it is a competition. Hopefully, we can build upon it.

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| CONCLUSIONS Nominations for Chair | | |
| Dave Knudsen was nominated and seconded. No opposition. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Accepted | Dave Knutzen | Continuous |
| DISCUSSION Next meeting | | |
| CONCLUSIONS | | |
| Will Doodle Poll sometime in early to mid-May. May be at Wallace. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Doodle Poll closer to meeting date possibilities | Ryan Lothrop | |
| OBSERVERS | | |
| RESOURCE PERSONS | Colleen Desselle and Ryan Lothrop | |
| SPECIAL NOTES | | |