

PUGET SOUND RECREATIONAL FISHERIES ENHANCEMENT OVERSIGHT
COMMITTEE MINUTES

February 22, 2012

MEETING CALLED BY	Clint Muns
TYPE OF MEETING	Advisory Group
FACILITATOR	Steve Thiesfeld
NOTE TAKER	Colleen Desselle
ATTENDEES	Clint Muns, Don Freeman, David Puki, Dave Knudsen, Mike Gilchrist, Dave Croonquist, Steve Thiesfeld, Colleen Desselle, Tara Livingood.

Agenda Topics		
DISCUSSION		
Minutes from January 3, 2012		
CONCLUSIONS		
Accepted as written.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

DISCUSSION	Letter of support for Long Live the Kings	
Clint was contacted to sign a letter of support for Long Live the Kings to obtain a grant from a company in Canada to support research projects. It had a very short turn-around time. He thought about it and presumed there would be no objection from the advisory group, so he took care of it.		
CONCLUSIONS		
Although there are no objections to this, it was felt that in today's technical world that an email should have been sent out regarding this to obtain the advisory board's thoughts.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email group for consideration in the future	All	N/A

DISCUSSION	Dingell-Johnson (DJ) funding	
Does any of our money cover DJ budgets?		
CONCLUSIONS		
Steve did not believe so, but will check on it.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Check on this	Steve Thiesfeld	

DISCUSSION	Puyallup opportunity	
The question came up as to whether the fishery was closed to non-treaty fishing, but open to treaty fishing. There was a lot of discussion about the decline within the area and the focus being moved to areas believed to be a better resource.		
CONCLUSIONS		
Need to revisit at North of Falcon (NoF). Believe it is Pat Pattillo's intent to get the technical review after reviewing and comparing the old and new FRAM models. Perhaps it will be on the table next year.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review through NoF.	Pat Pattillo	2013

DISCUSSION	Legislative Goals and Objectives for the PSRFE.	
The group discussed two of the topics and came to agreement on them. More discussion is needed for the remainder.		
CONCLUSIONS	Set up another meeting or two to discuss the remaining topics.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Schedule meeting	PSRFEOC	February 28, 2012 at 4:00-ish.
OBSERVERS	N/A	
RESOURCE PERSONS	Tara Livingood	
SPECIAL NOTES		