

AGENDA

(draft)

PSRFE Oversight Committee Meeting

Natural Resource Building, Room 172

1111 Washington Street SE, Olympia, WA 98501

January 8th, 2015

5:30 p.m. – 8:30 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, Ryan Lothrop, Laurie Peterson, Ron Warren

5:30 p.m. – 5:45 p.m.

Introduction

- Welcome new members
- Review agenda
- Approve previous meeting's minutes

5:45 p.m. – 6:30 p.m.

Program Review

- Overview of PSRFEF and history
- Role of advisor

6:30 p.m. – 7:00 p.m.

Oversight Committee Membership

- Chair selection for Oversight Committee
- Sub-committee selection
- Sub-committee update

7:00 p.m. – 8:00 p.m.

Program update

- Budget update
- Legislative update
- Goals, objectives and tasks
- Commission presentation
- Puyallup Sportsman Show

8:00 p.m. – 8:30 p.m.

Wrap-up

- Questions and Answers
 - Date and location for next meeting
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