

AGENDA

PSRFEF Oversight Committee Meeting

Northwest Marine Technology

955 Malin Lane SW, Tumwater, WA 98501

January 9th, 2017

3:00 p.m. – 6:30 p.m.

Committee Members: Don Freeman, Mike Gilchrist, Dave Knutzen, Troy McKelvey, David Puki, Norm Reinhardt, Michael Rian, Mark Riedesel, Art Tachell, Gregg Williams

WDFW Representatives: Mark Baltzell, Colleen Desselle, Edward Eleazer, Jim Jenkins, Ryan Lothrop

3:00 p.m. – 3:45 p.m.

Introduction

- Introductions
 - Review agenda
 - Approve previous meetings' minutes
 - Oversight Committee positions
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3:45 p.m. – 4:15 p.m.

Sport show

- Puyallup (and Seattle Boat) Show
 - Display
 - Scheduling
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4:15 p.m. – 5:30 p.m.

Program update

- Sub-committee report
 - WFW Commission presentation
 - Hatchery programs
 - Budget
 - Status
 - BN 15-17 remaining projects
 - Sport shows
 - Outreach
 - Rockfish
 - Research
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5:30 p.m. – 6:15 p.m.

BN 17-19 Budget Development

- Outlook
 - Program/project prioritization
 - Next steps
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6:15 p.m. – 6:30p.m.

Wrap-up

- Questions and answers
 - Date and location for next meeting
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