AGENDA

PSRFE Oversight Committee Meeting

Starbucks Headquarters

2401 Utah Ave S (Lander), Seattle, WA 98134

April 22nd, 2014

11:00 a.m. - 1:00 p.m.

Committee Members: Erik Anderson, David Croonquist, Rich Eltrich, Don Freeman, Mike Gilchrist, Dave

Knutzen, Clint Muns, Matt Parnel, David Puki, Norm Reinhardt and Michael Rian

WDFW Representatives: Colleen Desselle, Ryan Lothrop, Laurie Peterson

11:00 a.m. - 11:15 a.m. Introduction

Review agenda

Approve previous meeting's minutes

11:15 a.m. - 11:45 a.m. Budget Update

• Current Biennium Expenditures

13-15N budget status

11:45 a.m. – 12:15 p.m. Sub-Committee Update and Meeting Schedule

• Hatchery Evaluation

Legislative

• Alternative Funding

12:15 p.m. – 12:20 p.m. Survey Results

Preliminary results

12:20 p.m. – 12:40 p.m. Upcoming year

Fishery outlook

Tasks

12:40 p.m. – 1:00 p.m. Wrap-up

Questions and Answers

• Date and Location for next meeting(s)