

AGENDA

PSRFE Oversight Committee Meeting

NRB Room 172 – Olympia, WA

June 3rd, 2013

5:00 p.m. – 9:00 p.m.

Committee Members: Clint Muns, David Croonquist, Rich Eltrich, Don Freeman, Matt Parnell, Mike Gilchrist, David Puki, Dave Knutzen, Norm Reinhardt, Erik Anderson and Michael Rian

WDFW Representatives: Steve Thiesfeld and Colleen Desselle

5:00 p.m. – 5:15 p.m. Introduction

- Review agenda

5:15 p.m. – 5:45 p.m. Budget Status Update

- Current Biennium Expenditures
- Projected 13-15 Biennium Revenue and Possible Shortfall

5:45 p.m. – 8:00 p.m. Goals, Objectives and Task Planning

- Brainstorm list of tasks by objective

8:00 p.m. – 8:15 p.m. Wrap-up

- Questions and Answers
- Date and Location for next meeting
