

# AGENDA

## PSRFE Oversight Committee Meeting

NRB – Olympia, WA

June 20<sup>th</sup>, 2011

4:00 p.m. – 9:00 p.m.

**Committee Members:** Clint Muns, David Croonquist, Rich Eltrich, Pete Naylor, Don Freeman, Matt Parnell, Mike Gilchrist, David Puki, Dave Knutzen, and Norm Reinhardt

**WDFW Representatives:** Steve Thiesfeld, Tara Livingood, Colleen Desselle

**Guest Speakers:** Jon Lee

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**4:00 p.m. – 5:00 p.m.      Tour of Manchester Facility**

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**5:00 p.m. – 5:30 p.m.      Introduction**

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**5:30 p.m. – 8:30 p.m.      Oversight Committee**

- Review agenda items
- Puget Sound Lingcod Presentation – Jon Lee
- Current Budget updates
- Next Biennium budget updates
- New Legislative assignment
- Sub-committee updates

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**8:30 p.m. – 9:00 p.m.      Wrap-up**

- Questions and Answers
- Date and Location for next meeting

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