

PUGET SOUND RECREATIONAL FISHERIES ENHANCEMENT OVERSIGHT  
COMMITTEE MINUTES

June 3, 2013

MEETING CALLED BY	Dave Knutzen
TYPE OF MEETING	Advisory Group
FACILITATOR	Steve Thiesfeld
NOTE TAKER	Colleen Desselle
ATTENDEES	Jacques White, LLTK; Steve Thiesfeld; Dave Croonquist; Don Freeman; Matt Parnell; Mike Gilchrist; Colleen Desselle; Mike Rian; Rich Eltrich; Dave Knutzen; Craig Burley; Dorothy Reinhardt; Norman Reinhardt

Agenda Topics		
DISCUSSION	Introductions	
	Quick introductions were made as we had Jacques White from LLTK in attendance.	
CONCLUSIONS		
	N/A	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

DISCUSSION	Budget Status	
	Steve Thiesfeld talked about the expenditures and revenue projections and what it means for the next go-round. He stated that there may be some savings in other programs which may be able to be shifted to cover some of the PSRFE expenses.	
CONCLUSIONS		
	Dave Knutzen asked what drove the revenue up. Steve stated the revenue is up due to rise in cost of salt water licenses, but the sales are down. What we have is what we have and we do not cover those items. Fish feed costs are up.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Wait until the Legislature decides upon the next biennial budget	Steve Thiesfeld	Unknown

DISCUSSION	Goals and Objectives	
	These are set. Please be as open as possible to accomplish these. Try to be on point and on task and keep the juices flowing.	
CONCLUSIONS		
	The group went through each Goal and Objective and carried on discussions as needed. Steve Thiesfeld edited as needed during the discussion.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
He will send out the edited version to each member of the PSRFE OC for review and comments.	Steve Thiesfeld	June 30, 2013

DISCUSSION	Wrap-Up	
	Discussed possible dates for the next meeting.	
CONCLUSIONS		
	Ryan Lothrop will send a Doodle Poll to see which date would be best overall. Colleen Desselle will check for possible meeting locations in the Tacoma area.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Doodle Poll	Ryan Lothrop	ASAP

OBSERVERS	Jacques White
RESOURCE PERSONS	Colleen Desselle and Ryan Lothrop
SPECIAL NOTES	