

# PUGET SOUND RECREATIONAL FISHERY OVERSIGHT COMMITTEE MEETING

September 3, 2008  
Tea Leaf 2 restaurant  
4646 Pacific Ave  
Lacey, Washington

5:00 PM start

## DRAFT AGENDA

1. Call to order- Clint
2. Introductions- all
3. Approval of agenda- all
4. Approval of minutes- all
5. Report by State Auditor's Office
6. Budget report- Greg (attachments)
7. WDFW legislative affairs- Tom Davis
8. Committee reports
  - a. Light Tackle fishing- Kevin
  - b. Access programs- Kevin
  - c. Lingcod culture- Mike Racine, Jon Lee
9. Old Business
  - a. Status report on Chinook culture - Rich Eltrich, others
  - b. Status report of performance audit- Greg
  - c. Developments in acoustical tagging- Greg/Josh Chamberlain
10. New business
  - a. Coho tagging- Greg
11. Development of long-term strategic plan- all
12. Change in agency coordinator
13. Other matters
14. Plan next meeting- 5 minutes
  - a. December 3 at a location to be selected
15. Public comment period-as needed
16. Adjourn