

# BOARD OF DIRECTORS MEETING AGENDA



NOVEMBER 14, 2011  
BOARD PHONE CONFERENCE  
5:15 PM

1. Chairman call to order .....Jim
  - a. Telephone board conference process
  - b. Attendee count
  - c. Additions or deletions to agenda/Acceptance of agenda
2. Past meeting notes acceptance.....Maria  
(update re FWC meeting.....Brett)
3. Organizational structure and work processes .....Erik/Jim
4. Review of committee composition/progress, including SmartAngler/Youth program.....Jim
5. Outreach update .....Jim
6. Next meeting date and tasks .....Jim