

BOD Meeting Agenda 03/23/20

- 1) Open Meeting -- Don
- 2) Minutes Taker Volunteer
- 3) Approval of BOD 02/24/20 Minutes - Beth
- 4) Treasurer Report, Approval of February 2020 Balance Sheet – John
- 5) Approval of 2020 Operating Budget -- John
- 6) Budget Reserve Figure – John
- 7) Committee Reports – Any Questions?

8) Summary of Meetings Attended

9) Old Business

- a) World Fish Migration Day Planning -- Lee
- b) Programs – Geri
- c) Website Status -- Beth
- d) Interns Update
- e) Boating Safety Course – Support?
- f) Peg Burke Outreach -- Summary

10) New Business

- a) Form Nominating Committee -- Brian
- b) Secretary Position – Any Further Actions Possible?
- c) Herring Count -- Ramona

- 11) Any other business?
- 12) Next BOD Meetings
- 13) Adjournment