



Wild, Natural & Sustainable®

Board of Directors Teleconference
Wednesday, August 10th 2016
beginning at 2:00 PM AKDT

Call in information for participants:
Call in number: 800-315-6338
Alternate Call in number: +1-913-904-9376
Access Code: 05684

Draft Agenda

- I. Call to Order
 - a. Roll Call
 - b. Approve Agenda
 - c. Approve minutes from the March 31, 2016 meeting
 - d. Chair Remarks
 - e. Executive Director Remarks
- II. Public Comment
- III. Executive Session
 - a. RFM Transition Outline & next steps
- VI. Reconvene in Open Session
- V. Adjourn