



Wild, Natural & Sustainable®

Board of Directors Teleconference

Tuesday, March 3, 2015

9:00 am – 11:00 am Alaska Time

Call in information for participants:

USA/Canada Toll Free: 1-877-820-7831

International Toll Free: 1-720-279-0026

Passcode: 451857

Draft Agenda

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| 9:00 AM | Call to Order <ul style="list-style-type: none">• Roll Call• Approve Agenda• Approve minutes from the December 15, 2015 teleconference• Chair Remarks• Public Comment |
| 9:15 AM | Old Business <ul style="list-style-type: none">• Sockeye salmon marketing update• RFM Programmatic update |
| 10:00 AM | Executive Session <ul style="list-style-type: none">• FY16 Budget update• RFM issues• Committee Assignments |
| 10:45 AM | New Business <ul style="list-style-type: none">• Committee assignments |
| 11:00 AM | Adjourn |