CR/PWS Marketing Association
Board of Directors Meeting Agenda
April 14, 2017 4:00 pm – 6:00 pm
Cordova Center Education Room & Teleconference
Dial-in info: 1-800-791-2345 PIN: 28095

Meetings are open to association members and guests invited by the Board of Directors.
Press and Media are not allowed unless invited by the Board of Directors.

Topic	Action	Note/Attachments	Time
A. Intro			
1. Call to order, roll call			5 mins
2. Approve Agenda*[1]	Vote		
3. Approve minutes, 1/26 *[2]	Vote	Minutes	
4. Member Comment			3 MINS. PER MEMBER
B. Director, Committee, Staff Reports			
1. Treasure's Report	No Action	Treasurer's Reports State Single Audit Federal Form 990	10 mins
2. Staff Reports	No Action	Executive Director Program Coordinator	20 mins
C. Old Business			
1. Coghill Weir Funding	No Action		5 mins
D. New Business			
1. By-Law amendment	Forward to members	To provide for voting by electronic means, Director Liability	10 mins
2. CDFU Funding request[3]	Vote	Buoy Marker Program	10 mins
3. FY18 Budget[4]	Vote	FY18 Budget & Narrative	20 mins
4. Correspondence	No Action	Estimated assessment FY18 (from 2016 salmon season) Member Correspondence	
E. Conclusion			
1. Director/Member Comments			3 MINS. PER MEMBER
2. Schedule next meeting (May 20,24)			5 mins
3. Motion to adjourn*[5]	Vote		

[1] Motion to approve the agenda
[2] Motion to approve the minutes of 1/26
[3] Motion to approve CDFU funding request
[4] Motion to approve FY18 Budget
[5] Motion to adjourn