



WORK SESSION and BUSINESS MEETING AGENDAS

Thursday, June 18, 2015

11:00 a.m. – 12:00 p.m.

Conference Call: 1-888-283-9250

Participant PIN: 9054900

WORK SESSION AND BUSINESS MEETING AGENDA

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda.
4. ACTION: Approval of May Meeting Notes.
5. Update -- 2015 Legislature.
6. Update -- Recreation and Conservation Office Administration of Contracts (2015-17).
7. Update -- Projects Committee quarterly meeting (6/15/2015).
8. Update -- Outreach Committee quarterly meeting (6/16/2015).
9. Decision -- Extension of French and Associates from June 30, 2015 to June 30, 2016.
10. Financial Report.
11. Public Comment.
12. Reports.
 - a. Chair's Report.
 - b. Member Reports.
 - c. Correspondence.
 - d. State Team Report.
13. Confirm Next Regular Meeting, Topics and Location.