

NORTH DAKOTA SPORTFISHING CONGRESS

**ND SPORTFISHING CONGRESS WINTER MEETING AGENDA
SATURDAY, JANUARY 8, 2005 — 10:00 AM
ND GAME & FISH BUILDING
100 N BISMARCK EXPRESSWAY — BISMARCK, ND**

1. CALL MEETING TO ORDER (PRESIDENT ASH)
2. ROLL CALL OF OFFICERS & DELEGATES
3. MINUTES OF THE LAST MEETING
4. TREASURER'S REPORT (TREASURER EAGLESON)
5. COMMITTEE REPORTS AND ASSIGNMENTS
 - A. FUNDRAISING (MIKE ANDERSON)
 - B. FRIENDS OF LAKE SAKAKAWEA (LEE KLAPPRODT)
 - C. MEMBERSHIPS (EMIL BERARD)
6. ENDANGERED SPECIES (KAREN KREIL/ROGER COLLINS-USF&W)
7. FISHERY ISSUES (DEAN HILDEBRAND/TERRY STEINWAND)
8. MISSOURI RIVER TRUST FUND (LYNN CLANCY)
9. LAKE SAKAKAWEA BOAT RAMPS (BOB VALEU) / WON'T BE IN ATTENDANCE
10. POINTS OF DISCUSSION FOR UP COMING LEGISLATION SESSION:
 - A. MISSOURI RIVER SYSTEM BOAT RAMPS ISSUE
 - B. MISSOURI RIVER SAND BAR ISSUE
 - C. ESTABLISHMENT OF A MISSOURI RIVER CORRIDOR JOINT WATER BOARD
 - D. STATE ANS PLAN
 - E. SPEARFISHING/ ALLOWING MINN TO FISH ND
 - F. BWI
 - G. LIFE JACKET- AGE ISSUE- INCREASE MANDATORY WEARING FROM AGE 10- 12
11. OLD BUSINESS
 - A. SFC WEBSITE (EMAIL NEWSLETTERS?) POSTING LEGISLATIVE ISSUES?
12. NEW BUSINESS
 - A. ANNUAL MEETING
 - B. APPOINT A NOMINATING COMMITTEE
 - C. NEWSLETTER

ADJOURNMENT