

North Dakota Sportfishing Congress Board Meeting

Saturday, December 6, 2008 • 10:00 a.m.

ND Game & Fish – Bismarck, ND [100 N. Bismarck Expressway]

- 1. Call to Order President Clark Williams
- 2. Introductions
- 3. Minutes from last Annual Meeting April 12, 2008
- 4. Financial Report
- 5. North Dakota Game and Fish Department:
 - Greg Powers State of Fisheries
 - Terry Steinwand Director ?
 - Natural Resource Committee
- 6. NDSFC Issues / Committee Reports
 - Fund Raising
 - Spring Fund Raiser
 - Raffle
 - Dues: Individual & Club
 - Membership
 - Lobbyist
 - Elections
 - Newsletter & Website
- 7. Fishing & State Issues
 - Encroachment on G&F funding by outside interests
 - New Town Marina
 - ANS
 - Enforcement & RAP
 - Loma Carp Project
 - Salmon Stocking
 - Selling Fish
 - Boating and Alcohol
- 8. New Business
- 9. Next Board Meeting
- 10. Adjourn

<u>NOTE</u>: This agenda is subject to change!!!!!