

# NORTH DAKOTA SPORTFISHING CONGRESS

## ANNUAL MEETING AGENDA

Saturday, April 3, 2004 \* 11:00 A.M.

ELK S LODGE \* 900 South Washington Street \* Bismarck, ND

1. Call meeting to Order (President Ash)
2. Roll Call of Officers and Delegates
3. Minutes of the Last Meeting (Executive Secretary Marie Hoerner)
4. Treasurer s Report (Treasurer Eagleson)
5. Report from Corps of Engineers (Todd Lindquist)
6. Report from ND State Water Commission (Todd Sando)
7. Report from Lynn Schlueter on ANS & Red River issues
8. Report from Rob Holm, Riverdale Hatchery Manager
9. Report from ND Game & Fish Department
10. Report from Lee Klappordt on Friends of Lake Sakakawea meetings
11. Report From Web Master (Tony Burgan)
12. Committee Reports and Assignments  
Fundraising (Mike Anderson)
13. Old Business:  
Other Old Business
14. New Business  
Set Fall Meeting  
Newsletter  
Lobbyist
15. Election of Officers (Nominating Committee, Duaine A, Paul K & Ed D)
16. Form Committees
  - A. Fundraiser (Mike A, Richard F, Jim Nagel, Rynee K, & \_\_\_\_\_)
  - B. Website (Marie H, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_)
  - C. Newsletter (Marie H, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_)
  - D. Membership (Individual & Club) (Paul K & \_\_\_\_\_)
  - E. Selecting lobbyist (Paul K, \_\_\_\_\_, \_\_\_\_\_)