

- 1. Call to Order / Introductions Rich Brueckner
- 2. Approval of November 4, 2017 minutes
- 3. Treasurer's Report Rick Eagleson
- 4. Membership Marie Hoerner
- 5. By-Laws
- 6. Election of Board Members: 2018 seats up for re-lection Vice President Ken Cumber, Board Members: Paul Haug, Jeff Herman, Don Schick, Ed Sweeney and Keith Witt
- 7. Club Reports
- 8. North Dakota Game & Fish Greg Power, Fisheries Division Chief
- 9. Game & Fish Paul Bailey, South Central District Fisheries Supervisor
- 10. Game & Fish ANS Update Jessica Howell, Aquatic Nuisance Species Coordinator
- 11. Garrison Dam National Fish Hatchery Rob Holm, Project Leader
- 12. Old business discussion items
 - 1. ND Game & Fish man power
 - 2. Resident and Non-Resident License Fees
 - 3. Boat Gas Tax
 - 4. Fishing Outfitters License Fees
- 13. New business discussion items
 - 1. Request by Voices for Lake Oahe
 - 2. Request from Friends of Lake Sakakawea
 - 3. Website updates
 - 4. Lobbyist
 - 5. Banquet Fundraiser (Social 5:30; Dinner 7:00)
 - 6. Next meeting date
 - 7. Date for 2019 Fundraiser/Banquet (Easter April 21st) Tentatively booked April 27, 2019