



NORTH DAKOTA SPORTFISHING CONGRESS ANNUAL MEETING – MARCH 28, 2009

AGENDA

- 1) Call to Order; Introductions
- 2) Minutes from December 6, 2008
- 3) Treasurer's Report: Rick Eagleson
- 4) **PRESENTATIONS**
 - Greg Powers, Fisheries Chief, North Dakota Game and Fish Dept
 - Todd Porter, Chairman, Natural Resources Committee
 - Phil Brown, Lake Manager, Garrison Project, Corps of Engineers
 - Rob Holm, Manager Garrison Dam National Fish Hatchery, US Fish and Wildlife Service
 - Steve Krentz, US Fish and Wildlife Service
 - Lynn Schlueter, Special Projects Biologist, North Dakota Game and Fish Dept.
 - Duaine Ash, Lobbyist, North Dakota Sportfishing Congress
- 5) **OLD BUSINESS**
 - Committee Reports:
 - Fundraiser: Mike Anderson
 - By-Laws: Paul Haug, Rick Eagleson
 - Membership: Marie Hoerner
 - Website
 - Newsletter
 - Elections: Open positions are for President, Treasurer and 3 Board Positions
Nominating Committee: Duaine Ash
Elections: Duaine Ash
- 6) **NEW BUSINESS**
 - Missouri River Coordinator position
 - ANS grant
- 7) Next Meeting