



***Wild, Natural & Sustainable***<sup>®</sup>

Board of Directors Meeting  
Monday, March 13, 2017  
10:00 a.m. AKST

APICDA  
203 Gold St Suite 202  
Juneau, AK

Call in information for participants:  
Call in number: 800-315-6338  
Alternate call in number: +1-913-904-9376  
Access Code: 05684

*Draft Agenda*

- I.
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of minutes from October 27<sup>th</sup> and February 9<sup>th</sup> meetings
  - E. Chairman's Remarks
  - F. Executive Director Report
  - G. Public Comment
  
- II. Legislative/Budget Update
- III. Domestic Marketing Update
- IV. RFM/Technical/Board Interaction (tentative)
- V. CAP Meeting Agenda
  
- VI. Executive Session
  - a. CAP Meeting Membership
  - b. Personnel/Seattle
  - c. RFM Transition
  
- VII. Reconvene in Open Session
- VIII. Adjourn