



Wild, Natural & Sustainable®

Board of Directors Teleconference
Thursday, February 9th 2017
beginning at 2:00 PM AKST

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

Please call the 800 when calling you are physically located in the U.S.
Please call the 913 number when you are physically located outside of the U.S.

Draft Agenda

- I. Call to Order
 - a. Roll Call
 - b. Approve Agenda
 - c. Chair Remarks
 - d. Executive Director Remarks

- II. Public Comment

- III. Executive Session
 - a. Personnel

- VI. Reconvene in Open Session

- V. Adjourn