



Wild, Natural & Sustainable®

Board of Directors Teleconference

Tuesday, July 7, 2015

8:00 am – 10:00 am Alaska Time

Call in information:

1-800-315-6338

Access code: 05684

Draft Agenda

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|----------|---|
| 8:00 AM | Call to Order <ul style="list-style-type: none">• Roll Call• Approve Agenda• Chair Remarks• Public Comment |
| 8:10 AM | Customer Advisory Panel Meeting Plan |
| 8:30 AM | Executive Session <ul style="list-style-type: none">• Personnel Issues |
| 9:30 AM | New Business |
| 10:00 AM | Adjourn |