



***Wild, Natural & Sustainable***®

Board of Directors Teleconference  
Wednesday, August 10<sup>th</sup> 2016  
beginning at 2:00 PM AKDT

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. Call to Order
  - a. Roll Call
  - b. Approve Agenda
  - c. Approve minutes from the March 31, 2016 meeting
  - d. Chair Remarks
  - e. Executive Director Remarks
  
- II. Public Comment
  
- III. Executive Session
  - a. RFM Transition Outline & next steps
  
- VI. Reconvene in Open Session
  
- V. Adjourn