

PRINCE WILLIAM SOUND AQUACULTURE CORPORATION

Board of Directors - Spring Meeting

Monday, March 15, 2010

10:30am

Cordova, Alaska – Pioneer Igloo

DRAFT AGENDA

1. Call to Order by Chairman George Covell
2. Roll Call (quorum requires 20 present)
3. Introduction of Guests:
 - Bill Saupe and Matt Findley – Ashburn and Mason
4. Approve March 15, 2010 Draft Agenda - **ACTION**
5. Review Conflict of Interest Statement & Disclose Conflicts of Interest
6. Approve October 9, 2009 General Board Meeting Minutes - **ACTION**
7. Public Comments
8. Unfinished Business: None.
9. New Business:
 - A. Finance Committee Report – Hap Symmonds, Treasurer
 - FY10 3rd Quarter-End Budget Tracking and Projections
 - FY11 Operating and Capital Budget Recommendation – **ACTION**
 - Motions & Recommendations – **ACTION**
 - B. Executive Committee Report – George Covell, Chairman
 - C. Board Administrative Policies – General Updates – **ACTION**
 - D. Board Administrative Policies – Investment Policy Update – **ACTION**
 - E. Representative Reports: RCAC – Thane Miller; UFA – Dave Clemens
10. Management Reports
 - A. Operations – Dave Reggiani
 - B. Sales – Ray Cesarini
11. Set Next Meeting Dates
 - General Board, October 1st ?
 - ExCom, April 14th ?
12. Public Comments
13. Executive Session
 - IRS Audit Update – Matt Findley
14. Board Comment

15. Adjournment