



## Board of Directors - Agenda

September 13th, @ 8:30 a.m.  
BEC Training Room  
7516 – 80<sup>th</sup> St. S. Cottage Grove

Meeting Called to Order

Bill Lazarz

Approval of August Minutes

Bill Lazarz

Treasury Status

Camie Pederson

### OLD BUSINESS

- Membership Sustainability
- RSRC
- Caches
- Upcoming Speakers

Dan Hannan

Wayne Jorgensen & Jim Stockinger

Subcommittee

Christina Morrison

### NEW BUSINESS

- Ranking Exercise - Update
- USCG Spill Exercise – Spring 2017
- Magellan Exercise

Meeting Adjourned

---