

## **Board of Directors - Agenda**

### September 12th @ 8:30 a.m. Cottage Grove City Hall Training Room 12800 Ravine Pkwy S. Cottage Grove

Bill Lazarz

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Camie Pederson

Meeting Called to Order Approval of August Minutes Treasury Status

#### **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 2018
- Magellan Exercise

Meeting Adjourned