1. Call to Order, Approval of Minutes of Previous Meeting (10/29/2015)  
   Chairman Smith

2. Public Comment

3. Deputy Director’s Comments  
   Robert Boyles

4. Tournament Committee Report  
   S. Hurteau/A. Dukes

   A. Review Summary of TC/AB Meeting Discussions

5. New Business

   A. Budget  
      W. Jenkins
      1. 2015 Final Expenditures
      2. Approval of 2016 Proposed Expenditures
      3. 2016 Sponsors/Fundraising Update

   B. 2015 Draft Annual Report  
      W. Jenkins

   C. Nominations  
      Chairman Smith
      1. Approval for Board Re-Appointments – 3 (7/16)
      2. Approval of Nominations for Board Vacancy – 2 (7/16)
      3. Election of a Chairman Elect, Term to begin 7/16

   D. 2016 Series Discussion/Possible Changes
      1. Real-Time Fishing Updates
      2. PR/Social Media
      3. On-site Tournament Changes
      4. Mate of the Year Nomination Recommendations

   E. Date and Time of Next Meeting

6. Other Business  
   All

7. Adjournment