



Agenda

24 January 2018

1. Call to Order
2. Approval of Agenda
3. Approval of meeting Minutes from 10 October '17
4. Action Item from Previous Minutes:
 - *27.05.14-15 MRSA Newsletter - Michael
 - 03.11.15-09 Learn to Fish program - Horace
 - 26.01.16-12 Letter supporting expansion McGowan Fish Hatchery - Michael
 - 20.12.16-06 Facebook – Mitchell
 - 31.01.17-06 Lime – testing the pH at the Charleston Hatchery ; equipment pickup - Michael
 - 26.04.17-12 Restarting a Liming Project – Michael
 - 10.10.17-02 Environmental Committee Rept., Fish Friends, Adipose Fin Clipping - Ronnie
 - 10.10.17-07 Greenfield School, follow up with Principal - Michael
 - 10.10.17-09 Community Based Enviro Monitoring Network: St. Mary's University - Michael
 - 10.10.17-11 Tarp for lime at Charleston Fire Hall – Dell
5. Reports:
 - a. Treasurer - Reg
 - b. Environment – Ronnie
 - c. Fundraising - Cindy
 - d. Social Committee –Brian D. – Tying Flies at Lanes
 - e. President - Michael
6. New Business:
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7. Roundtable
8. Medway River Salmon Association – Projects Report
9. Date of Next Meeting
10. Retirement of Officers
11. Election of Officers
12. Date of Next Meeting
13. Adjournment