National Fish Habitat Board
Executive Leadership Team
Working Lunch Draft Agenda
July 10, 2012
12:00-1:30pm

Second Floor Conference Room
Holiday Inn and Convention Center by the Bay
88 Spring Street/ Portland, Maine
www.innbythebay.com

Purpose:

- Initiate an annual review of Board membership consistent with the Board's Executive Leadership Team's responsibility to appoint Board members.
- Establish appointment terms consistent with the National Fish Habitat Board charter and letters of appointment.

Agenda:

- Review board member balance (State/industry/Federal/NGO representation).
- Discuss key criteria for review and terms for appointment.
- Review attendance data and membership periods.
- Establishment as a 501(c(3)) – pros and cons.
- Determine appointment terms going forward.
- Report back to the Board.