

Approved: _____

complete a verification or MAEAP Asyst in this fiscal year. Island Charters has agreed to donate a 2 person, 1 day fishing charter. In exchange, they will receive promotion on all the materials for MAEAP Mania. Bishop motioned go ahead with the exchange, second by Allan, carried.

- Denison has been elected as the North Central Region Representative for the National Conservation Districts Employee Association. Kabat motioned to support her position on the NCDEA board, second by Bishop. Carried.
- Jim Richardson, photographer for National Geographic gave a compelling presentation at the NACD Annual Meeting in Reno. His fees are \$3,500 plus travel and lodging. Kabat motioned to explore the potential for an event in the spring of 2017. Second by Bishop. Carried.
- Summer Invasive Species Technician positions have been posted and applications are due March 23rd. Bishop and Allan volunteered to sit on the hiring committee once interviews are set up.
- Tree Sale is under way with orders due April 1st and sale dates set for April 29th and 30th.
- Denison will be on leave the week of April 4th.

Bishop moved to adjourn the meeting, supported by Kabat, carried. Meeting Adjourned.