Bay-Delta Sport Fishing Enhancement Stamp Advisory Committee Meeting Agenda

March 24, 2005 9:00 am – 2:00 pm Yolo Wildlife Headquarters

9:00	Minutes Review and approve January minutesHeather McIntire
9:05	Action Log Review Review log of pending actions and requestsHeather McIntire
9:15	Warden UpdateGreg Orr DFG will update the Committee on current enforcement activities. (INFORMATIONAL)
9:25	Status of Finance Letter Ed Pert DFG will update the Committee on the status of the finance letter and administrative overhead charges. (INFORMATIONAL)
9: 35	Review of BudgetHeather McIntire The Committee will review discuss the BDSFES budget. (INFORMATIONAL)
9:45	Mission StatementJohn B and John R. John will review the final Mission Statement and By-laws. Committee will discuss changes and vote on the final version. (VOTE)
10:00	Elect a Vice ChairmenJim Crenshaw The Committee will nominate and elect a vice chairman. (VOTE)
Break	10:15-10:25 (Order lunch)
10:25	Fishery Presentation
10:40	Working on the Process

- Reach a consensus on basic information requirements (20 min)
- Agree on preliminary guiding principles (30 min)
- Agree on program categories (20 min)
- Review angler demographic information (20 min)

Lunch 8	continue	with	meeting
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- 1:30 New Business
- 1:40 Schedule Next Meeting

If you have any questions, please contact Heather McIntire at (209) 948-7087 or hmcintire @delta.dfg.ca.gov