



***Wild, Natural & Sustainable***<sup>®</sup>

Board of Directors Teleconference  
Friday, April 6, 2018  
1pm AKST

**Call in information for participants:**

Call in number: 800-315-6338  
Alt Call in Number: 1-913-904-9376  
**Access Code: 05684**

*Draft Agenda*

- I. Call to Order
  - a. Roll Call
  - b. Approve Agenda
  - c. Chair Remarks
  - d. Executive Director Remarks
- II. Public Comment
- III. Executive Session
  - a. Committee Appointments
- IV. Reconvene in Open Session
- V. Adjourn