

WAAESD Fall Meeting
September 30, 2017
7:00 – 8:45 AM
Jackson Lake Lodge, Grand Teton National Park, Wapiti 1 Room

Agenda

Agenda Item	Time	Topic	Presenters
1.0	7:00 – 7:05	Welcome and Introductions	Jim Moyer
2.0	7:05 – 7:15	Approve agenda, Summer Meeting minutes	Jim Moyer
3.0	7:15 – 7:20	Treasurer's Report	Charles Boyer
4.0	7:20 – 7:30	NRSP Review Committee update	Bret Hess
5.0	7:30 – 7:45	Western Agenda Updates <ul style="list-style-type: none"> • W506 Report • Leadership Team Report • WGA Report 	John Tanaka Bret Hess Mike Harrington
6.0	7:45 – 8:30	WAAESD Strategic Planning <ul style="list-style-type: none"> 6.1 Meeting Structure Subcommittee Report 6.2 Next Steps – Plan for Spring Meeting strategic planning session 6.3 Draft vision/mission statement 	Milan Shipka Jim Moyer Jim Moyer
7.0	8:30 – 8:40	Other – fill as needed	
8.0	8:40 – 8:45	Changing of the Guard	Jim Moyer & Milan Shipka

Consent Agenda Items:

- [Executive Director 3rd Quarter Report](#)
- [Assistant Director 3rd Quarter Report](#)