



## **BOARD MEETING AGENDA**

**TUESDAY, OCTOBER 11, 2011  
5:00 P.M.**

### **EEC BOARD MEETING**

<b>2 minutes</b>	<b>CALL TO ORDER</b>	<b>CHRIS</b>
<b>5 minutes</b>	<b>SEPTEMBER MEETING MINUTES APPROVAL</b>	<b>CHRIS</b>
<b>5 minutes</b>	<b>PRESIDENTS REPORT</b>	<b>CHRIS</b>
<b>5 minutes</b>	<b>FINANCE COMMITTEE</b>	<b>DAVID</b>
<b>5 minutes</b>	<b>EVENTS COMMITTEE</b> <small>OceanWise 2011 / NERRA/NERRS Annual Meeting</small>	<b>CHRIS</b>
<b>5 minutes</b>	<b>MARKETING &amp; COMMUNICATIONS COMMITTEE</b>	<b>IRENE</b>
<b>5 minutes</b>	<b>RESEARCH RESERVE UPDATE</b>	<b>MIKE S</b>
<b>5 minutes</b>	<b>NERRA Report</b>	<b>JANET Z</b>
<b>5 minutes</b>	<b>OTHER BUSINESS</b>	<b>ALL</b>