



# Copper River Watershed Project

*Voices for a Wild Salmon Economy*

## **AGENDA, NOVEMBER 13, 2008**

**REGULAR MEETING, 12:00 P.M.**

**511 FIRST STREET AND COPPER BASIN VIA TELECONFERENCE**

- A. Call to order, roll call
- B. Approve agenda
- C. Consent Calendar
  - CRWP regular board meeting minutes from November 13, 2008
- D. New Business
  - 1. Summary of major donor campaign
  - 2. Review of CRWP Executive Director evaluation
  - 3. Review of CRWP 2009 annual operating budget
  - 4. Fundraising events: host Seattle dinner, 2010 major donor raft trip?
- E. Calendar
  - Board meeting schedule
  - Wild Berry Festival in Copper Basin, choose date
- F. Adjourn

**Attachments:**

- Board meeting minutes from 11/13/08
- CRWP organizational sustainability indicators
- CRWP executive director evaluation