* Welcome Heather & Introductions
* Assign recorder for the meeting & discuss board roles
* Approval of previous minutes
* Update on Finance Transition – Heather
* Recap of LMCD Listening session – Jim
* Membership Update
 - Boat flags
 - Skipper recruitment
* Approve Bylaws
* Update on Persona & Agency Lists
* LMCD Letter Regarding Carp Assessment
* Discuss how best to gather membership concerns