1. Welcome
2. Approve the agenda
3. Approve August 2019 minutes
4. Hear fund balance report
5. Review project proposals: **#63 The Nature Conservancy**: New Science Tools to Inform Bonneville Cutthroat Trout Habitat Restoration in Nevada, $27,264.87, Dr. Louis Provencher
6. Hear updates on completed projects: **#61 (Judi)**
7. Review vendor agreement for 2019-20 sales cycle
8. Hear NDOW’s DT Marketing projected plan for 2019-2020 sale cycle
9. Discuss and approve RES language changes due to AB83
10. Review 2019-2020 and 2020-2021 Calendars
11. Set next meeting of Advisory Board (**May 14th, 2:30-4:30pm**)
12. Other business
13. Adjournment

Call-in number is 515-603-3113; PIN is 865321#