**Research & Promotion Board Meeting**

**Wednesday, November 7, 2012**

 **9:30am to 12:00pm**

**Wildlife & Fisheries**

**2000 Quail Drive**

**4th Floor Conference Room**

**Baton Rouge, Louisiana**

**AGENDA**

1. Call to Order, Roll Call

2. Agenda approval or amendment to the agenda by 2/3 votes

3. Approval of Minutes of August 15, 2012 Meeting

4. Overview of FY2014 Draft Annual Basin Plan

5. Public Comment on Draft FY2014 Annual Basin Plan

6. Research & Promotion Board Consideration of Draft FY2014 Annual Basin Plan

7. Proposed Timeline for FY 2014 Annual Plan

8. Other Business

9. Public Comment on Other Business

10. Adjourn