**Research & Promotion Board Meeting**

**December 9, 2010 - 9:30 a.m. to 12:00 noon**

**La Department of Wildlife & Fisheries**

**2000 Quail Drive, Louisiana Room**

**Baton Rouge, LA**

**AGENDA**

1. Call to Order, Roll Call
2. Agenda approval or amendment to the agenda by 2/3 votes
3. Approval of Minutes of November 4, 2010 Meeting
4. Overview of Public Meetings

1. Proposed Changes to FY2012 Annual Basin Plan
2. Public Comment
3. Consideration of Modifications to Draft Annual Plan
4. Demonstration of Natural Resource Inventory and Assessment System
5. Old Business
6. New Business
7. Upcoming Schedule
8. Adjourn