



**Friends of Parker River
National Wildlife Refuge, Inc.
Visitor Center Auditorium
6 Plum Island Turnpike
Newburyport, MA 01950**

January 20, 2018 at 10:00 AM

Agenda - 2018 Annual Meeting

- I. Welcome & Introduction: Ted Olsson, President
- II. Vote on Amendments to Bylaws, Article IV, Sections 1 and 4: Kate Murray, Secretary
- III. President's Report & Plans for 2018: Ted Olsson
- IV. Treasurer's Report: John Smolinsky, Treasurer
- V. Refuge Manager's Update: Bill Peterson,
- VI. Election of Directors: Kate Murray, Secretary
 - A. Review of Process
 - B. Voting by Membership
 - C. Ballot Counting
 - D. Announcement of the Results
- VII. Election of Officers by 2018 Board of Directors:
 - A. Voting by 2018 Directors
 - B. Announcement of the Results: 2018 Secretary
- VIII. Closing Statements: 2018 President
- IX. Adjournment: 2018 President