Title: 501(c)(3) Development

Desired outcome(s):

- Board understanding of progress to date, next steps, and timeline regarding 501(c)(3) development.
- Board action on recommended slate of Board of Directors.

Background:

Section 3. of the 501(c)(3) Bylaws 'Nomination, Election and Term of Office' state the following:

> *Individuals will be recommended for positions on the Board of Directors of the Corporation by the non-federal members of the National Fish Habitat Board or its successor board. Upon recommendation, the Chair of the National Fish Habitat Board, who is a state agency representative, will seek at the National Fish Habitat Board's regular fall meeting a majority vote of those non-federal members of the National Board to elect a slate of or individual candidates to the Board of Directors of the Corporation.*

On August 20, 2014 the non-Federal members of the National Fish Habitat Board were invited to recommend individuals to serve on the Fund BOD, via email.

Briefing Book Materials:

Bylaws of the National Fish Habitat Fund, Inc.