

**EXECUTIVE BOARD MEETING**  
**TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD**  
**(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender**  
***Monday, June 15, 2020***  
***5:15 p.m.***

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/291023189>

**You can also dial in using your phone.**

United States: +1 (408) 650-3123

**Access Code: 291-023-189**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/291023189>

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve May 18, 2020 minutes
5. Executive Director Report
6. Motion to recommend to Full Commission FY21 Budget
7. Discussion on DNR-Asian Carp fishing program
8. Review of June 25, 2020 Commission Agenda
9. Other
10. Executive Session
11. Any action as a result of Executive Session
12. Adjournment