

AGENDA
More Steering Committee

Wednesday, September 29, 2010
Orcas Island, Russell's Landing
10:30 a.m. - 12:15 p.m.

- I. Winnie Adams – Call meeting to order
 - A. Determine quorum
 - B. Approval of 9/15/2010 minutes

- II. Technical Advisory Group – Proposal of Incentive Mechanisms
 - A. Present Proposal

- III. Chom/Chris Greacen – Policy 14
 - A. Review suggested revisions

- IV. Beth Anderson – MORE Rules (attached to the agenda)
 - A. Addition to Steering Committee Rules
 - B. General Guidelines
 - C. Guidelines for Distribution of MORE Funds

- V. Winnie
 - A. Renaming “MORE”
 - B. Confirmation of next meeting to be held on San Juan – 10/13/2010
 - C. Location to be determined

- VI. Additions/Corrections/Notes
