



Board of Directors Meeting  
Chattanooga, TN  
**(Open Session)**  
**DRAFT**

**February 27, 2010**

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1. Call to order.
2. Approval of the minutes from the past meeting.
3. Officers Reports.
4. Committee Reports.
5. Old Business.
  - A. Scientific research update. (Overton)
  - B. IT committee update (Lane)
6. New Business.
  - A. Appointment of Property Managers (Krebs)
  - B. US Fish and Wildlife Service (Krebs)
  - C. SCCi Visitation policy (Miller)
  - D. Snail Shell Management Plan (Hickman)
  - E. NCRC use of SCCi property (Krebs)
  - E. Location of Annual Meeting (Krebs)
  - F. Officer Elections (Krebs)
7. Move to Adjourn. (Krebs)