

**AGENDA**  
**ALPENA WILDLIFE SANCTUARY BOARD**  
**Tuesday December 15, 2016**  
**City Hall – 4:00 p.m.**

1. Call to order – 4:00 p.m.  
    Additional agenda items
2. Approval of Minutes for **November 22,2016** meeting
3. Updates – Adam  
    Boundaries
4. Draft of By Laws – Adam
5. Giving Tuesday Update – Judy
6. Island maintenance update – Terry & Elizabeth
7. Pamphlet update – Final draft -Judy
8. Artist in Residence update – Roger
10. Round Table

Adjourn