To_Ken Sowles

From James R. Fazio

Subject Wilderness Research Center



Date Sept. 17, 1975

I am pleased to report that Dr. Schomaker has accepted out invitation to be a member of the Wilderness Research Center Technical Board.

I suggest we meet next Tuesday any time after 9:00 a.m.

As items for the agenda I would like to suggest:

- 1. Parlimentary procedure for all future meetings.
- 2. Precise definition of the board's role, including management policy decision regarding Taylor Ranch.
- 3. Which we should proceed with first, an annual report or the brochure.
- 4. (optional) A rundown of funding available to the Center for such things as the brochure, operating costs, etc.

Enclosed is the slide you requested for the 8 x 10's. The others will be available as needed. We should probably start getting copies of all slides depicting Center activities. I would be happy to catalogue and house these.