



**BRISTOL BAY**  
Regional Seafood Development Association

**BBRSDA Governance Committee Meeting: DRAFT Agenda**

October 4, 2019 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Election of Board Chair
4. Discussion of BBRSDA Bylaws, Policies, and Procedures
  - a. Role of Board, staff, and contractors
  - b. Proposed revisions
  - c. Additional items for discussion
5. Committee Recommendations
6. Miscellaneous Business
7. Future Meeting Dates and Agenda Items
8. Adjourn