



**BRISTOL BAY**  
Regional Seafood Development Association

**BBRSDA Governance Committee Meeting: DRAFT Agenda**

October 18, 2019 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Minutes
  - a. October 4, 2019 Meeting
4. Discussion of BBRSDA Bylaws, Policies, and Procedures
  - a. Financial Aspects in Bylaws
  - b. Financial Policies & Procedures
  - c. Additional Items for Discussion
5. Miscellaneous Business
6. Future Meeting Dates and Agenda Items
7. Adjourn