



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Governance Committee Meeting: DRAFT Agenda**

November 1, 2019 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Discussion of BBRSDA Bylaws, Policies & Procedures
  - a. Changes to Article VI – Officers, Agents and Employees
  - b. Budget Reserve Policies
  - c. Other Financial Policies
  - d. Board Member Conflict of Interest
  - e. Acknowledge Governance Committee in Policies & Procedures document
4. Miscellaneous Business
5. Future Meeting Dates and Agenda Items
  - a. November 26, 2019
    - i. Unresolved issues (if any)
    - ii. Meeting Notice and Access Policies
6. Adjourn