



BRISTOL BAY
Regional Seafood Development Association

BBRSDA Governance Committee Meeting: DRAFT Agenda

December 13, 2019 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Minutes
 - a. November 1, 2019 Meeting
4. Discussion of BBRSDA Bylaws, Policies or Procedures
 - a. Formalizing Write-In Option for Board Seat Elections
 - b. Other Potential Changes to Board Seat Elections & Composition
 - c. Board Member Term Limits
5. Miscellaneous Business
6. Future Meeting Dates and Agenda Items
7. Adjourn