**DRAFT BBRSDA Board Development Committee Meeting Agenda**

Monday – February 4, 2019 – 12 p.m. ADT/1 p.m. PDT

1. Call to Order/Establishment of Quorum
2. Review/Approve Agenda
3. Review/Approve Minutes– None
4. Review/Recommend
5. Travel Policy Revisions
6. Miscellaneous Business
7. Adjourn