



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

September 17-18, 2018 – 8:00 am (PDT)

Chrysalis Inn – Bellingham, WA

### **DAY 1: September 17 (8:00am)**

1. Call to Order/Establishment of Quorum
2. Reading of Mission Statement and Strategic Plan
3. Approval of Agenda
4. Approval of Previous Minutes
  - a. June 9, 2018
  - b. August 23, 2018
5. Member Comments
6. Executive Director Report – Wink
  - a. Seafood 101 – Fall Fishermen’s Festival Recap and Summary of Upcoming Events
7. Committee Reports & Recommendations
  - a. Marketing – Wood
    - i. BBSS Sourcing Requirements for Branded Promotions
  - b. Quality – Cook
  - c. PR/Outreach – Jackson
    - i. KDLG 2018 Barge Report Funding Support
    - ii. Crew Member Involvement
    - iii. Setnetter Recruitment
    - iv. ADF&G Staff to Pacific Marine Expo and Member Meeting
    - v. Fishermen Advisory Committee
  - d. Sustainability – Solberg
    - i. Anne Mosness – Slow Food Funding

*Recess*

Work Session – Habitat Protection



# BRISTOL BAY

Regional Seafood Development Association

## DAY 2: September 18 (8:00am)

8. Executive Session – Personnel and Legal
9. Presentation of Audited Financial Statements and Accounting Changes (9:15am, THG)
  - a. 2017 990
  - b. 2017 DRAFT Audited Financial Statements
10. Committee Reports & Recommendations (cont.)
  - a. Finance – Aspelund/Wink/Padilla
    - i. 2<sup>nd</sup> Quarter 2018 Financials (June 2018)
    - ii. 2<sup>nd</sup> Quarter Budget Revisions
    - iii. 2017 Audited Financials
    - iv. 2017 990
11. Miscellaneous Business
12. Future Agenda Items
13. Review and Plan Future Meeting Dates
  - a. Board Meeting: October 19, 2018 – Teleconference
  - b. Board Meeting: November 16-17, 2018 – Seattle, WA (Silver Could Hotel – Stadium)
  - c. Member Meeting: November 19, 2018 – Seattle, WA (PME)
  - d. Board Meeting: January TBD
  - e. Board Meeting: March TBD
14. Adjourn