



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting Agenda

February 20, 2024 – 9:00am AKT

Teleconference

Call-in details available by request by emailing info@bbrsda.com

- 1. Call to Order/Establishment of Quorum**
- 2. Approval of Previous Minutes**
 - a. December 12, 2023**
- 3. Member Comments**
- 4. Executive Director Report**
- 5. Approval of Agenda**
- 6. Program Updates & Committee Business**
 - a. Finance**
 - b. Marketing**
 - c. Sustainability**
 - i. Stocks of concern: Chum and Kings**
 - ii. Nuyakuk Hydro Project comment period**
 - d. Quality**
 - e. Outreach**
 - i. Advisory Panel Summary/Updates**
 - ii. Update on Social Media policy and internal guidelines**
 - iii. Supporting USDA adoption of seafood priorities in the Farm Bill**
- 7. Miscellaneous Business**
 - a. 2024 Board Election updates**
 - b. Togiak Canned Herring – proposal from Warner Lew**
 - c. Fishermen Petition**
- 8. Future Meetings, Events, and Agenda Items**
 - a. 2024 BBRSDA Industry meeting**
- 9. Executive Session**
- 10. Adjourn**

TEL (907) 677-2374 • INFO@BBRSDA.COM

3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503

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