



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting Agenda

April 16, 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. February 20, 2024**
- 3. Approval of Agenda**
- 4. Member Comments**
- 5. Election Results and Seating of New Board Members**
 - a. Board travel and policy reminders**
- 6. Election of Officers**
- 7. Executive Director Report**
- 8. Program Updates & Committee Business**
 - a. Marketing**
 - i. BBNC / Climate Pledge Arena Proposal (10-10:30am)**
 - ii. Update from Industry & Global Market Advisor – Barry Collier**
 - b. Sustainability**
 - i. Ratify email vote to join Pebble lawsuit as intervening party**
 - c. Quality**
 - i. Skin pack project**
 - d. Outreach**
 - i. Feeding Change in Alaska**
 - ii. KDLG Proposal**
 - e. Finance**
 - i. Q4 2023 Financials**
 - ii. Revisit FY2024 Budget**
- 9. Miscellaneous Business**
- 10. Future Meetings, Events, and Agenda Items**
 - a. May board meeting**
 - b. June member meetings**
- 11. Executive Session**
- 12. Adjourn**

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