



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

Friday, January 22, 2021 – 9:00 a.m. AKT

Teleconference

*Members are welcome to attend the meeting,
please contact staff at info@bbrsda.com to request the call info.*

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. November 30, 2020
4. Member Comments
5. Executive Director Report & Staff Goals for FY21
6. Program Updates & Committee Business
 - a. Finance
 - i. Financial Snapshot
 - ii. Q3 Financial Statements
 - iii. FY21 Budget Correction
 - b. Quality
 - i. Update on Open RFPs
 - ii. Seafood Analytics Proposal
 - iii. Ice Shuttle Service Project
 - c. Marketing
 - i. Retail Promotions Report
 - ii. Summary of Marketing Program Workshop Meeting
 - d. Sustainability
 - i. Projects recommended by Committee (at 1/20/21 meeting)
 - e. PR/Outreach
 - i. BBFA Ex-Vessel Price Information Proposal
 - ii. Relief, Tax & Accounting Assistance Project
7. Executive Session
8. Miscellaneous Business
 - a. Board Member Elections
9. Future Meeting Dates & Agenda Items
10. Adjourn

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