



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

February 2, 2022 – 10:00am AKT

Teleconference

*BBRSDA Board Meetings are open to BBRSDA members. Request call info from 907-677-2371 or [info@bbrsda.com](mailto:info@bbrsda.com) at least two hours prior to the meeting.*

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. November 17, 2021 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
  - a. Finance
  - b. Sustainability
    - i. University of Washington Research Proposal
    - ii. BBRSDA Sustainability Vision Proposal
  - c. Outreach
    - i. Ocean Strategies Proposal
    - ii. FY22 BBFA Price Sheet Proposal
    - iii. Potential Amendment to FY22 Outreach Discretionary Budget
  - d. Marketing
  - e. Quality
7. Executive Session
8. Miscellaneous Business
  - a. Update on Efforts to Optimize 2022 Harvest Yield
  - b. Personnel Policy Language for Employee Retirement Program
  - c. Executive Director Evaluation Report & Personnel Policy Action
  - d. Meeting Fee Policy
  - e. Board Training
9. Future Agenda Items
10. Review and Plan Future Event & Meeting Dates
11. Adjourn

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