



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

February 2, 2023 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. January 11, 2023
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - b. Marketing
 - c. Sustainability
 - i. Graduate student research proposal
 - ii. UW Research proposal
 - d. Quality
 - e. Outreach
7. Miscellaneous Business
 - a. Setnet Membership Vote & Related Matters
 - b. Board Candidate Forum
8. Executive Session
9. Future Meetings & Agenda Items
10. Adjourn

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