



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

February 4, 2020 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. November 19-20, 2019
4. Member Comments
5. Executive Director Report - Wink
6. Committee Reports & Recommendations
 - a. Finance – Christensen and Machain
 - i. Bank balances & Financial Snapshot
 - ii. FY20 project contracting status
 - b. Marketing – Christensen and Padilla
 - i. Update to long-term strategic marketing plan
 - ii. Marketing Program update
 - c. Quality – Cook and Padilla
 - i. Quality Program update
 - ii. Northline Seafoods Ice Delivery Expansion Project
 - iii. Seafood Analytics/Digital Observer CQR Project
 - d. Sustainability – Jackson and Wink
 - i. UTBB request for 2020 funding
 - ii. Net Recycling RFP
 - iii. Pebble Mine update
 - e. PR/Outreach – Ure
 - i. AMSEA Safety Training Proposal
 - ii. Discussion of fishery enforcement issues

- f. Governance
 - i. 2020 Board election timeline
 - ii. Policy revisions: Board Elections
- 7. Executive Session
- 8. Miscellaneous Business
 - a. Habitat protection & research proposal
 - b. Discussion of supporting RSW education for the fleet
- 9. Future Agenda Items
- 10. Review and Plan Future Meeting Dates
 - a. February 29, 2020 – Astoria Town Hall
 - b. March 5, 2020 – Anchorage Board Meeting
 - c. March 6, 2020 – Industry Meeting
 - d. March 6, 2020 – Anchorage Town Hall
 - e. April 22, 2020 – Teleconference Board Meeting
- 11. Adjourn