



BRISTOL BAY

Regional Seafood Development Association

BBRSDA DRAFT Board Meeting Agenda

February 21, 2019 – 10:00am AST
Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. January 11-12, 2019 Meeting Minutes
4. Review/Approve
 - a. Reallocate funds from line 7825 “Wink 2018 Salmon Market Reports”
 - b. DRAFT FY 18 Budget Revisions
 - c. December 2018 Financial Reports
 - d. Account balances
5. Board Resolutions to Provide FA Account Signatory Authority
 - a. Resolution 19-01 – Vanguard Signatory
 - b. Resolution 19-02 – Wells Fargo Signatory
6. Draft Project Agreement for TNC GIS Support for Technical Review of Pebble Draft EIS
7. Draft Project Agreement for CFBB Technical Review Project for Engaging in the Pebble Mine Permitting Process
8. Draft Project Agreement for UTBB Pebble Mine Outreach and Permitting Process Engagement
9. Marketing Proposal for “Bristol Bay Sockeye Roadshow Campaign”
10. Miscellaneous Business
 - a. Board meeting fees & travel policy
11. Future Agenda Items
12. Review/Confirm Meeting Date
 - a. February 28 – March 1, 2019 – Anchorage, AK
13. Adjourn