



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA FINAL Board Meeting Minutes

February 21, 2019 – 10:00am AST

Teleconference

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 10:06 a.m. AKT. Board members Friccero, Christensen, Cook, Solberg, Wood, and Jackson. Johnson was unable to attend. A quorum was established.

Also in attendance were staff members Wink, Padilla, Aspelund, Machain, and de la Rosa

2. Approval of Agenda

Christensen moved and Jackson seconded to approve the agenda as written. **MOTION CARRIED 5/1.**

Cook stated his concern that this telephonic board meeting may not have been noticed in accordance with policy. Wink advised it was noticed in the same manner as all other telephonic meetings and that no members had submitted any comments related to items on the posted draft agenda. Board agreed to consider whether conference call information would be included in telephonic board meeting notices at a future board meeting.

3. Approval of Previous Minutes

a. January 11-12, 2019 Meeting Minutes

Christensen moved and Solberg seconded to approve as written. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

4. Review/Approve

a. Reallocate funds from line 7825 “Wink 2018 Salmon Market Reports”

Aspelund advised the Board that an action taken by the board in 2018 was not properly recorded in the minutes. Staff requested the board take this action now, so it could be reflected on the record.

Jackson moved and Christensen seconded to allocate \$29,000 from Wink Salmon Market Report in 2018 to line 6000 in Payroll in 2018. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

b. DRAFT FY 18 Budget Revisions

Machain presented the Q4 2018 Budget Revisions.

Christensen moved and Jackson seconded to approved the FY18 Budget Revisions as presented. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

c. December 2018 Financial Reports

Solberg presented the December 2018 Financials.

Solberg moved and Jackson seconded to approve the December 2018 Financial reports as presented. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

d. Account balances

WF business checking – \$529,851.20

WF business credit card – (\$3,614.32)

Vanguard non-reserve – \$765,545.99

Vanguard reserve – \$2,819,988.21

**TOTAL – \$4,111,771.08**

5. Board Resolutions to Provide FA Account Signatory Authority

a. Resolution 19-01 – Vanguard Signatory

Solberg moved and Wood seconded to approve Becky Machain as Account Signatory for Vanguard Accounts. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

b. Resolution 19-02 – Wells Fargo Signatory

Christensen moved and Jackson seconded to approved Becky Machain as Account Signatory for Wells Fargo Accounts and Credit Cards. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

6. Draft Project Agreement for TNC GIS Support for Technical Review of Pebble Draft EIS

Christensen moved and Jackson seconded to approve the Draft Project Agreement for TNC GIS Support for Technical Review of the Pebble Draft EIS of up to 20,000 in FY19. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

Cook expressed concerns about moving on projects at this time. Cook recommended that staff investigate meeting notice requirements for Non-Profits in the State of Alaska and how those apply to the BBRSDA. Board and Staff felt these concerns were valid. ED Wink was to follow up with legal counsel regarding the matter.

7. Draft Project Agreement for CFBB Technical Review Project for Engaging in the Pebble Mine Permitting Process

**NO ACTION TAKEN.** Board deferred action to 2/28/19 and 3/1/19 Board of Directors Meeting in Anchorage, AK in the interest of membership access and input.

8. Draft Project Agreement for UTBB Pebble Mine Outreach and Permitting Process Engagement

**NO ACTION TAKEN.** Board deferred action to 2/28/19 and 3/1/19 Board of Directors Meeting in Anchorage, AK in the interest of membership access and input.

9. Marketing Proposal for “Bristol Bay Sockeye Roadshow Campaign”  
Marketing Committee does not recommend this proposal at this time. Staff directed to connect with proposal maker and provide feedback on marketing activities the organization is already undertaking and proposal requirements.

10. Miscellaneous Business

- a. Board meeting fees & travel policy

**NO ACTION TAKEN.** Board deferred action to 2/28/19 and 3/1/19 Board of Directors Meeting in Anchorage, AK.

11. Future Agenda Items

Items 7, 8, 10 from the 2.21.19 agenda  
Annual/Self Evaluation of Board/Staff  
Policy on Public Hearings/Telephonic Access  
Board Term Limits  
Ice Infrastructure Proposals

12. Review/Confirm Meeting Date

- a. February 28 – March 1, 2019 – Anchorage, AK  
i. Industry Meeting – 1:30pm – 4:30pm  
ii. Townhall/Reception – 6:00pm – 8:00pm

Board discussed industry/member/and Bristol Bay stakeholder attendance at Anchorage events.

13. Adjourn

Christensen moved and Wood seconded to adjourn. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

*Meeting adjourned at 11:56am AKT.*