



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA DRAFT Board Meeting Agenda**

February 28 – March 1, 2019 – 8:30am AST  
Captain Cook Hotel – Club Room 1 - Anchorage, AK

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. February 21, 2019 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Carryover Items from 2-21-19 Board Meeting
  - a. CFBB Technical Review Project for Engaging in the Pebble Mine Permitting Process
  - b. UTBB Pebble Mine Outreach and Permitting Process Engagement
7. Presentation: Pebble Mine Tailing Dam Failure Modeling – Cam Wobus
8. Committee Reports & Recommendations
  - a. Quality – Cook
    - i. Program Update
    - ii. Ice Distribution RFP
    - iii. Big Creek Ice Infrastructure Proposal
  - b. Marketing – Wood
    - i. Program Update
  - c. Finance – Solberg
    - i. Program Update
    - ii. Financial Status of 2019 Projects
  - d. PR/Outreach – Jackson
    - i. New Hire Introduction
    - ii. Town Hall Recap
    - iii. Review Upcoming Town Hall & Industry Meeting Agendas

- e. Sustainability – Solberg
  - i. Program Update
  - ii. Pebble Mine Permitting Update – Andy Wink
  - iii. Pebble Mine Tailing Dam Failure Model – Cam Wobus
  - iv. BBFC 2019 Outlook – Michael Link
  - v. Port Moller Expansion
  
- 9. Organization & Policy Discussion – Wink
  - i. Updated Conflict of Interest Forms
  - ii. Proposal Instructions & Template
  - iii. Board Term Limits
  - iv. Annual Review of Board & Staff
  
- 10. Executive Session – Legal
  
- 11. Miscellaneous Business
  - a. Telephonic Board Meeting Policy Review
  - b. Board Meeting Fees & Travel Policy
  
- 12. Future Agenda Items
  
- 13. Review/Confirm Upcoming Meetings
  - a. June Member & Board Meetings – Dillingham, AK
  
- 14. Adjourn