



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

April 4, 2019 – 9:00 a.m. AKDT

Teleconference

(Members can participate by contacting info@bbrsda.com)

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. February 21, 2019 Meeting Minutes
 - b. February 28, 2019 Meeting Minutes
4. Executive Director Report
5. Member Comments
6. Member Discussion: Brad Angasan
7. Committee Reports & Recommendations
 - a. Marketing – Wood
 - i. Miss WA Proposal
 - ii. Boston Seafood Show Recap
 - b. Sustainability – Solberg
 - i. BBFA Legal Proposal
 - ii. Power Consulting Proposal: Critique of Pebble Draft EIS
 - iii. BBHLT Proposal: Iliamna Spawning Habitat
 - iv. 2019 Fishery Management Status
 - c. Quality – Cook
 - i. E&E Ice Infrastructure Proposal
 - d. PR/O – Jackson
 - i. TNC reimbursement for Kodiak Town Hall travel and April webinar

- e. Finance – Solberg
 - i. January 2019 financial reports
 - ii. Update on bank balances
 - iii. UW Otolith Study contract extension
 - iv. BBRSDA Credit Card Policy

- 8. Miscellaneous Business
 - a. Board meeting fees & travel policy
 - b. Board term limits
 - c. Telephonic Board meeting policy

- 9. Executive Session - Legal

- 10. Future Agenda Items

- 11. Review/Confirm Upcoming Meeting Dates
 - a. Member and Board Meeting: June 8, 2019 – Dillingham, AK

- 12. Adjourn