



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA Board Meeting FINAL Minutes

April 4, 2019 – 9:00 a.m. AKDT

Teleconference

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 9:03 a.m. AKT. Present were board members Jackson, Solberg, Cook, Christensen, and Johnson. Wood was absent. A quorum was established.

Also in attendance were staff members Wink, Machain, De la Rosa, and Padilla.

2. Approval of Agenda

Christensen moved and Johnson seconded to approve the agenda as amended.

**MOTION CARRIED UNANIMOUSLY.**

3. Approval of Previous Minutes

a. February 21, 2019 Meeting Minutes

Christensen moved and Jackson seconded to approved the 2/21/19 minutes as amended. **MOTION CARRIED UNANIMOUSLY.** Johnson abstained.

b. February 28, 2019 Meeting Minutes

Christensen moved and Jackson seconded to approve the 2/28/19 minutes as amended. **MOTION CARRIED UNANIMOUSLY.**

4. Executive Director Report

Christensen moved and Johnson seconded to approve the Executive Report as presented. **MOTION CARRIED UNANIMOUSLY.**

5. Member Comments & Member Discussion:

No members present.

6. Committee Reports & Recommendations

a. Marketing – Wood

i. Miss WA Proposal

Christensen moved and Jackson seconded to approve up to \$3,000 for the Miss Washington proposal in FY19 funding from the FY19 Promotional Budget. **MOTION CARRIED UNANIMOUSLY.**

ii. Boston Seafood Show Recap

The Seafood Expo North America took place from March 17-19, 2019. BBRSDA's Wink and Jackson attended the show and the organization had a booth at the show for the first time. A team from contractor Rising Tide Communications (RTC) also attended. Overall, the show was a big success. BBRSDA and RTC held numerous meetings with potential marketing partners and booth traffic was heavy, despite our location near the back of the show. Interest in our marketing program was extremely high and many leads were generated. It will take several months to fully follow up with all the leads generated at the show. Show attendees strongly recommend the Board consider budgeting for a larger booth space in coming years. The 10x10' space was not large enough to hold most meetings, and as a result most meetings had to be held in general show spaces or at other booths.

b. Sustainability – Solberg

- i. BBFA Legal Proposal  
Moved to Executive Session
- ii. Power Consulting Proposal: Critique of Pebble Draft EIS  
Moved to Executive Session
- iii. BBHLT Proposal: Iliamna Spawning Habitat  
Moved to Executive Session
- iv. 2019 Fishery Management Status  
ED Wink spoke with Michael Link and Nicole Kimball on 3/27. A contingency plan for funding management is in place. Link and Kimball are working with ADF&G and the administration to execute if the need arises. If the Alaska Legislature has enough votes, they could present the Governor with a veto-proof budget which would make the situation a moot point. Link advises it would be premature to do anything until at least after mid-April, at about the third week of May BBFC could begin discussions with Administration and Law about temporarily hiring ADF&G field staff.

Continued discussion was moved to the Executive Session.

c. Quality – Cook

- i. E&E Ice Infrastructure Proposal  
Cook moved and Christensen seconded to approve up to \$16,900 for E&E Ice Infrastructure Proposal in FY19. **MOTION CARRIED UNANIMOUSLY.**

Padilla gave an update on the Ice Distribution RFP.

Christensen moved and Cook seconded to go into Executive Session to discuss legal at 10:40 a.m. AKT. **MOTION CARRIED UNANIMOUSLY.**

Wood moved and Jackson seconded to come out of Executive Session at 1:14 p.m. AKT. **MOTION CARRIED UNANIMOUSLY.**

Meeting reconvened at 1:36 p.m. AKT. Friccero, Christensen, Jackson, Johnson, Cook, Wood, Wink, Padilla, Machain, and De la Rosa in attendance. Solberg left the meeting at 1:37 p.m. AKT.

Cook moved and Christensen seconded to approve up to \$12,500 for a contract with Bristol Bay Fishermen's Association for salmon habitat protection in FY19, funding from reserves. **MOTION CARRIED UNANIMOUSLY.** Board directs Wink to negotiate a contract.

Cook moved and Christensen seconded to approve up to \$20,000 FY19 for a contract with Power Consulting Incorporated for a critique of the Pebble Mine Draft EIS, funding from reserves. **MOTION FAILED 2/3.** Wood abstained.

Board directed Wink to investigate the timeline on the BBHLT Spawning Habitat Proposal project and to bring that information back to the board.

Cook moved and Christensen seconded to give Wink authority to negotiate a contract with Faegre Baker Daniels up to \$20,000 in FY19, funding from reserves. **MOTION CARRIED UNANIMOUSLY.**

Cook moved and Johnson seconded to retain Holmes, Weddle, and Barcott P.C. to handle recent legal action. **MOTION CARRIED UNANIMOUSLY.**

8.

d. PR/O – Jackson

i. Kodiak Townhall Recap

Friccero and Jackson provided details on the Kodiak Townhall. Membership were engaged in the content provided and indicated unanimous support for habitat protection.

ii. TNC reimbursement for Kodiak Town Hall travel and April webinar

Jackson explained that this was an unexpected cost, but he felt the content that was provided by the TNC representative was very additive. General board consensus was that this was outside the normal process but worthwhile.

Cook moved and Jackson seconded to add an additional \$3,382 to the existing TNC project in FY19, funding from reserves. **MOTION CARRIED UNANIMOUSLY.** Friccero abstained.

e. Finance

i. Update on bank balances

Cash Balances as of:		4/2/2019
Wells Fargo Checking	\$	308,962
Wells Fargo Credit Cards	\$	(4,400)
Vanguard Reserve	\$	2,605,258
Vanguard Non-reserve	\$	768,451
<b>TOTAL</b>	<b>\$</b>	<b>3,678,271</b>

- ii. UW Otolith Study contract extension  
Christensen moved and Johnson seconded to approve a one year extension to the UW Otolith Study to May 2020. **MOTION CARRIED UNANIMOUSLY.**
- iii. BBRSDA Credit Card Policy  
Christensen moved and Wood seconded to adopt the Credit Card Policy changes as presented. **MOTION CARRIED UNANIMOUSLY.**

## 7. Miscellaneous Business

- a. Board meeting fees & travel policy

Cook moved and Christensen seconded approve Option 1 as presented. **MOTION FAILED 2/3**

Jackson moved and Wood seconded to approve Option 3 (allowing for board member meeting fees of \$150/day during travel days for board meetings and other functions approved by the executive director). **MOTION PASSED 3/2**

Wood moved and Johnson seconded to approve Option C, pertaining to covering airfare change fees for board members, as amended. **MOTION CARRIED UNANIMOUSLY.**

Wood left the meeting at 3:15 p.m. AKT.

- b. Board term limits

Jackson moved and Johnson seconded to adopt Board Term limits as amended.

Christensen requested a roll call to establish whether a quorum of directors (4) were still on the call. Friccero conducted a roll call, 5 directors responded as present. Christensen gave notice that he had to urgently leave the meeting and did so immediately at 3:23 p.m. AKT. Cook left the meeting at 3:24 p.m. AKT. A quorum was no longer present.

- c. Telephonic Board meeting policy

Discussion was postponed for a future Board of Directors meeting.

## 8. Future Agenda Items

- a. Board term limits.
- b. Telephonic Board meeting policy

## 9. Review/Confirm Upcoming Meeting Dates

a. Member and Board Meeting: June 8, 2019 – Dillingham, AK

10. Adjourn

Johnson moved and Jackson seconded to adjourn the meeting at 3:28 p.m. AKT.

**MOTION CARRIED UNANIMOUSLY.**