



BRISTOL BAY

Regional Seafood Development Association

A special board meeting has been called by President Jackson to discuss matters related to the *Tim Cook v. BBRSDA* case. Members are welcome to join and make comments before the board goes into executive session but please note the legal discussion will be during a closed Executive Session and will not be open to members. The next regular board meeting is scheduled for April 19th at 9am AKT and we encourage members to join.

BBRSDA members are welcome to attend board meetings in-person, telephonically, or via video call. To attend a virtual meeting, simply request the meeting info by emailing info@bbrsda.com or calling 907.677.2371 at least an hour before the meeting start time. Whether or not you can attend, your input is always welcome at info@bbrsda.com please submit at least 24 hours in advance of meetings to make sure it can be incorporated.

BBRSDA Special Board Meeting DRAFT Agenda

April 5, 2023 – 9:00am AKT

Teleconference

Please email info@bbrsda.com for call-in information.

- 1. Call to Order/Establishment of Quorum**
- 2. Approval of Agenda**
- 3. Member Comments**
- 4. Executive Session**
- 5. Good of the Order**
- 6. Adjourn**

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