



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Special Board Meeting Minutes

April 5, 2023 – 9:00am AKT

Teleconferenced

1. Call to Order/Establishment of Quorum

President Jackson called the meeting to order at 9:00am AKT. Present were board members Sabo, Morgan, Niver, Schonberg, Johnson, and Andrew; guests Kevin Cuddy and Connor Smith from Stoel Rives; Members Landon Carpenter, Mike LaRussa, Michael Friccero, Robert Heyano, Buck Gibbons, and Keith Singleton; and staff member Machain. **A QUORUM WAS ESTABLISHED.**

2. Approval of Agenda

Sabo moved and Niver seconded to approve the agenda. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

3. Member Comments

Keith Singleton shared the success of the recent Costco promotions with the branded pack, listing top 5 locations selling out. ASMI has funded a beautiful new video about Alaskan fisheries. Jackson thanked Singleton for his efforts.

Robert Heyano encouraged the board to continue forward with the current legal case to protect the integrity of the RSDA.

Michael Friccero thanked the board for their service to the industry. He reiterated that there have been legal challenges before, including during his tenure. He feels the organization has done well by staying course and standing strong. He offered his support and thanked the board.

Buck Gibbons commented on the need to protect the organization while moving forward.

4. Executive Session

Johnson moved and Schonberg seconded to enter Executive Session at 9:12am AKT to discuss legal matters. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Johnson moved and Niver seconded to exit Executive Session at 10:56am AKT. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Johnson moved that the board direct the legal team to continue its work with regard to the Cook v BBRSDA lawsuit.

Roll call vote:

Yay: Sabo, Morgan, Johnson, Schonberg, Niver, Andrew

Nay: none

MOTION CARRIES 6-0

5. Good of the Order

No discussion.

6. Adjourn

Schonberg and Niver moved to adjourn at 10:59am AKT. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Total meeting time: 1 hour, 59 minutes

Board members in attendance: Andrew, Jackson, Johnson, Morgan, Niver, Sabo, Schonberg