



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting FINAL Minutes**

April 7, 2020 – 9:00am AKT

Teleconferenced

### **1. Call to Order/Establishment of Quorum**

Chairman Johnson called the meeting to order at 9:01 am AKT. Present were board members Jackson, Ure, Temple, O'Neill, Christensen and Cook; COVID Coordinator Amy Stier; and staff members Wink and Machain. **A QUORUM WAS ESTABLISHED.**

### **2. Approval of Agenda**

Jackson moved and O'Neill seconded to approve the agenda. **MOTION CARRIED UNANIMOUSLY.**

Jackson moved to institute a standing rule that the meeting ends no later than 10:58am AKT and that all speakers be allowed 2-minutes when speaking then discussion proceeds in alphabetical order. O'Neill seconded. **MOTION FAILED 4-2.**

### **3. Discussion and vote on whether to make available for public comment the draft work of the COVID Fleet Team**

Jackson moved that before we release the proposed final draft of the "Plan Update" that there is a board vote. Temple seconded. There was unanimous consent to vote on this issue.

Wink clarified that this was a *final draft* of the "Fleet Advisory Update #3" – not a final draft of the "plan" for the season; and that it appears windows of opportunity may be closing if we don't start engaging with stakeholders at a certain level of detail. Board discussed the proposed document and the various stakeholders that have been contributing to and asking for it. There was agreement that we need to give assurance to everyone involved that we are doing something.

Cook moved that we release the first 3 pages of the document in discussion as Fleet Advisory #3, striking bullet point on page 2 regarding penalties. Seconded by O'Neill. Cook agreed to friendly amendment to take out the bullet point under "Clear direction from State – 2020 Season Go or No Go". **MOTION CARRIED 5-1.**

Other discussion items included:

- Which version to put on the website
- Adding watermark of "draft" to any public documents
- Critical to get input from stakeholders

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- Labeling as “recommendations” or “suggestions”
- Subtle title and phrasing revisions
- Adding a cover letter or other title document

*Meeting recessed at 9:58am AKT.*

*Meeting reconvened at 2:00pm AKT.*

Jackson moved to approve to release to fleet with heavy disclaimers that these are suggestions and not mandates. Seconded by O’Neill.

Roll call vote:

Aye = Temple, Ure, O’Neill, Jackson

Nay = Cook, Christensen

**Motion carries 4-2.**

O’Neill moved to accept an amendment to change “Protocol” to “Idea” in every instance in the document. Seconded by Cook. **MOTION CARRIED UNANIMOUSLY.**

Board directed ED Wink to alter the document language, if needed, to soften the language and meet their desired effect.

Jackson thanked ED Wink and staff for the work they have put in adding that it has not gone unnoticed or unappreciated.

#### **4. Board Election Timeline**

Wink presented the election timeline. Wink reached out to printer regarding 4/11 timeline and due to current circumstances around COVID-19, they couldn’t commit to anything until the 14<sup>th</sup>.

Ure moved and Temple seconded to provide ED with authority to change election timeline for current year, given the service delays caused by COVID-19. With commitment to get results published by May 30<sup>th</sup>. **Motion withdrawn.**

Cook moved to give ED authority to move election dates by up to 21 days in this 2020 election cycle. Seconded by Ure. **MOTION CARRIED UNANIMOUSLY.**

#### **5. Adjourn**

Cook moved to adjourn at 3:19pm AKT. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

*Total Meeting Time: 2 hours, 16 minutes*