



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Special Board Meeting Minutes

April 20, 2020 – 1:00pm AKT

Teleconferenced

1. Call to Order/Establishment of Quorum

Chairman Johnson called the meeting to order at 1:14 pm AKT. Present were board members Jackson, Temple, O'Neill, Cook, and Christensen; and staff members Wink, Machain, and Dunn. **A QUORUM WAS ESTABLISHED.**

Ure joined the call at 1:22 pm AKT.

2. Approval of Agenda

Jackson moved and O'Neill seconded to approve the agenda with adjustment to move 4. Flag Discussion before 3. Position on COVID-19. **MOTION CARRIED UNANIMOUSLY.**

3. Position on COVID-19 Testing & Quarantine

Board discussed wording options to show support for testing & quarantine, and how the statement will be shared and used.

Cook moved to adopt the following statement "BBRSDA recognizes the serious threat that COVID-19 presents to the health and well-being of Bristol Bay residents, fishermen, and processing workers. The BBRSDA strongly supports the SOA and the mandates that it has adopted including the quarantine provisions of state of Alaska Health Mandate #10.1. The mandates the state has adopted will enable residents, fishermen, and processing workers to conduct the fishery in a safe manner and will minimize the risks of transmission. Seconded by Christensen. **MOTION FAILS 2-3 WITH 1 ABSTAINING.**

Yes: Christensen, Cook

No: Jackson, Temple, Johnson

Abstain: O'Neill

Temple moved to adopt the statement of support as written in the action memo as follows: *"The BBRSDA supports the idea of Covid19 testing and quarantine of fishermen prior to their arrival in Bristol Bay for the 2020 salmon season, and affirms its continued support for acknowledged best practices for protecting the health of all stakeholders."* Seconded by O'Neill. **MOTION CARRIED 3-1.**

Yes: Jackson, Temple, O'Neill

No: Christensen

Christensen opposes this motion as it unduly discriminates a person for where they're coming from.

Cook and Ure were no longer on the teleconference due to prior commitments.

4. Quarantine & All Clear Flags

Wink gave an update on current pricing quotes for purchasing "quarantine" and "all-clear" flags for the fleet. In his discussions, everyone has been supportive of using the flags but there will be a cost of around \$25,000. The flags will be donated to the fleet, including set netters. Board discussed option of using surveyors tape instead, or in addition to the flags as a way to save time and money. The flags will support enforcement by showing compliance.

Jackson moved and Temple seconded to give ED spending authority to purchase "Quarantine" and "All-clear" flags for the fleet inclusive of set netters for up to \$25,000, funding from investment reserves. **MOTION CARRIED 4-2.**

Christensen opposes this motion and supports the idea of using different colored surveyors tape instead to save time and money. Cook is in favor of purchasing flags, but not in favor of mandating the use of them.

The second part of the discussion was tabled until the April 22, 2020 regularly scheduled board meeting. We expect a mandate coming from State of Alaska in the next few days. There following motion is on the table:

Christensen moved to formally create COVID-19 line item and fund it with \$100,000 but to still be spent at the standard level of ED authority per line item (\$15,000). Seconded by Cook. **MOTION TABLED UNTIL April 22, 2020 Meeting.**

Cook moved that we table this until the regular meeting on the 22nd. Jackson seconded. **MOTION CARRIED.**

5. Miscellaneous Business

None at this time.

6. Adjourn

O'Neill moved and Jackson seconded to adjourn the meeting at 2:38 pm AKT. **MOTION CARRIED UNANIMOUSLY.**