



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

April 22, 2020 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. March 5, 2020 Meeting Minutes
 - b. April 7, 2020 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - i. Bank balances & Financial Snapshot
 - ii. FY20 project contracting status
 - b. PR/Outreach
 - c. Sustainability
 - i. Net Recycling Project Modification
 - ii. *The Source* film proposal
 - d. Quality
 - e. Marketing
 - f. Governance
7. Executive Session
8. Miscellaneous Business
 - a. COVID-19 Situation Update & Future Needs
9. Future Agenda Items
10. Review and Plan Future Event & Meeting Dates
June 2020 – Board Meeting & Member Meeting - TBD
11. Adjourn

TEL (907) 677-2374 • INFO@BBRSDA.COM

3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503

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