



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

Thursday May 2, 2019 – 9:00 a.m. AKDT

Teleconference

(Members can participate by contacting info@bbrsda.com)

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. April 4, 2019 Meeting Minutes
4. Executive Director Report
5. Member Comments
6. Committee Recommendations
 - a. Finance – Q1-2019 Financials
 - b. Marketing – Summer 2019 Video Project Proposal
7. 2019 Election
 - a. Board Seat Election Policy Regarding Write-In Votes
 - b. Election Results
 - c. Discussion of election process changes for 2020
8. Miscellaneous Business
 - a. Board term limits
 - b. Telephonic Board meeting policy
9. Executive Session - Legal
10. Future Agenda Items
11. Review/Confirm Upcoming Meeting Dates
 - a. Member and Board Meeting: June 8, 2019 – Dillingham, AK
12. Adjourn