



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Special Board Meeting Minutes

August 15, 2023 – 12:00pm AKT

Teleconferenced

1. Call to Order/Establishment of Quorum

President Johnson called the meeting to order. Present were board members Jackson, Morgan, Niver, and Sabo. **A QUORUM WAS ESTABLISHED.**

2. Executive Session

Morgan moved and Sabo seconded to enter executive session. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Morgan moved and Sabo seconded to exit executive session. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

3. Future Agenda Items & Meeting Dates

4. Adjourn

Morgan moved and Sabo seconded to adjourn. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

TEL (907) 677-2374 • INFO@BBRSDA.COM

3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503

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