



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting Agenda

September 9, 2022 - 10:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Filling Vacant Board Seat B
3. Approval of Agenda
4. Approval of Previous Minutes
 - a. June 7, 2022
5. Member Comments
6. Executive Director Report
7. Program Updates & Committee Business
 - a. Finance
 - i. Approve FY21 Audited Financial Statements
 - ii. Q2 2022 Financial Statements
 - b. Marketing
 - i. Confirm Committee Appointments
 - ii. FY22-23 Public Relations Contractor Presentations
 - c. Sustainability
 - i. Graduate Student Research Program
 - d. Outreach
 - i. Advisory Panel Proposal
 - e. Quality
8. Executive Session
9. Miscellaneous Business
 - a. FY22-23 Public Relations Contractor Selection
 - b. Boston Seafood Show & March Board Meeting
 - c. Borough Tax Review
 - d. BBRSDA Officer Position(s)
10. Future Meeting Dates
11. Adjourn

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