



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda (Revised)

September 14-15, 2019 – 10:00am AKT

Hotel Alyeska – Girdwood, Alaska

Board Training & Evaluation – Foraker Group

DAY 1: September 14 (10:00am)

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. June 8, 2019
4. Member Comments
5. Executive Director Report – Wink
6. Presentation of Audited Financial Statements – Thomas, Head, & Greisen
 - a. 2018 990 Form
 - b. 2018 DRAFT Audited Financial Statements
7. Committee Reports & Recommendations
 - a. Finance – Christensen and Machain
 - i. 2nd Quarter 2019 Financials (June 2019)
 - ii. 3rd Quarter Budget Revisions
 - iii. Bank balances
8. Review and Plan Future Meeting Dates
 - a. October 2019 Board Meeting – TBD
 - b. November 19-20, 2019: Board Meeting – Seattle, WA
 - c. January 2020 Board Meeting – TBD
 - d. March 2020 Board Meeting – TBD
 - e. June 2020 Board Meeting – TBD

Recess

Work Session – Organization Bylaws, Policies, and Board Election Process

DAY 2: September 15, 2019 (8:00am)

9. Executive Session
10. Presentation & Discussion of Staff DRAFT 2020 Budget
 - a. Presentation of DRAFT 2020 Budget by Staff
 - b. Board Discussion of 2020 Goals & Project Needs
11. Discussion of Fall 2019 Events & Promotions
 - a. Bristol Bay Salmon Week – Washington, D.C.
 - b. SeaFeast – Bellingham, WA
 - c. Fall Fishermen’s Festival – Seattle, WA
 - d. Seafood 101 – Seattle, WA
 - e. Pacific Marine Expo – Seattle, WA
 - f. November Member Meeting – Seattle, WA
 - g. Bristol Bay Sockeye Salmon Promotions
12. Miscellaneous Business
13. Future Agenda Items
14. Adjourn