



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

September 18, 2023 – 9:00am AKT

Teleconference info available upon request

1. Call to Order/Establishment of Quorum
2. Approval of Previous Minutes
 - a. August 8, 2023
3. Member Comment
4. Executive Director Report
5. Approval of Agenda
6. Program Updates & Committee Business
 - a. Finance
 - i. FY2022 Audited Financial Statements
 - ii. Q2 2023 Financial Statements
 - iii. FY2024 Budget - Staff Draft & Discussion
 - b. Marketing
 - i. Saltonstall-Kennedy Grant Opportunity
 - ii. Edelman PR & Marketing Contract Extension
 - c. Sustainability
 - i. Oil & Gas Leases in Bristol Bay
 - d. Quality
 - e. Outreach
7. Miscellaneous Business
 - a. Changes to BBRSDA Bylaws - Arbitration for Board Members
 - b. Board Seat E Vacancy
 - c. Discussion of Bristol Bay Salmon Price Crisis
 - d. Fall Member Meeting Agenda
8. Executive Session
9. Future Meetings, Events, and Agenda Items
10. Adjourn

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