



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA DRAFT Board Meeting Agenda**

January 11-12, 2019 – 8:30 a.m.

Intercontinental Hotel – Monterey, CA

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. November 16-17, 2018 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Monterey Bay Aquarium Seafood Watch discussion
7. Executive Session – Legal
8. Discussion with Alaska Seafood Marketing Institute personnel
9. Committee Reports & Recommendations
  - a. Sustainability – Solberg
    - i. UTBB Proposal
    - ii. CFBB Proposal
      1. CFBB travel reimbursement for Town Halls
    - iii. Contracting Technical Review through Save Bristol Bay Coalition
    - iv. Deferred action on other Sustainability proposals
    - v. Progress of other Sustainability program projects
  - b. Marketing – Wood
    - i. Update on Retail Marketing activities
    - ii. Program goals for FY 2019
    - iii. Discussion of engaging the supply chain in the Pebble Mine issue
    - iv. RTC additional FY18 labor expenses
  - c. Quality –Cook
    - i. Update on Ice Infrastructure & Ice Bag projects
    - ii. Update on quality outreach activities



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- d. PR/O – Jackson
    - i. Bellingham Town Hall recap
    - ii. Deferred action on PR/O proposals
    - iii. Seattle NHL hockey team
  - e. Finance – Solberg
    - i. October & November financial reports
    - ii. Update on bank balances
    - iii. Northern Economics budget revision
    - iv. TNC contract amendment
10. Miscellaneous Business
- a. Board meeting fees & travel policy
  - b. Discussion regarding term limits for Board Members
11. Future Agenda Items
12. Review/Confirm Meeting Date
- a. February 28 – March 1, 2019 – Anchorage, AK
13. Adjourn