

BBRSDA Board Meeting Agenda

October 10-11, 2016 – 8:30 a.m.

Chrysalis Inn – Bellingham, WA

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. September 15-16, 2016 Board Meeting Minutes
4. Member Comments
5. Executive Director Report – Martello
6. Travel Policy Review – Martello
7. Committee Reports & Recommendations
 - a. Finance – Solberg
 - b. Marketing – Williams
 - i. Single Logo for all Business
 - c. PR/Outreach – Solberg
 - d. Quality – Gibbons
 - i. RSW RFP for board consideration
 - ii. Republish RFP for ice making/distribution equipment
 - iii. Allocate \$10,000 to engage RSW ambassadors
 - e. Sustainability – Johnson
 - i. Cost/benefit analysis of cost recovery funding
 - ii. Continue Port Moller Test Fishery funding consistent with 2016 level
8. FY17 Budget – Staff/Solberg
9. Final Pacific Marine Expo Planning – Martello
10. Executive Session
11. Miscellaneous Business
12. Future Agenda Items

13. Review/Confirm Future Meeting Dates

- a. November 15-16 – Silver Cloud, Seattle, WA
- b. January 19-20, 2017 – Teleconference/Videoconference?
- c. March 2-3, 2017 – Hotel Captain Cook, Anchorage, AK

14. Adjourn

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