



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

October 10, 2023 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Previous Minutes
  - a. September 18, 2023
3. Member Comment & Advisory Panel Summary
4. Executive Director Report
5. Approval of Agenda
6. Program Updates & Committee Business
  - a. Finance
    - i. FY2024 Budget Discussion
  - b. Marketing
  - c. Sustainability
  - d. Quality
  - e. Outreach
7. Executive Session
8. Miscellaneous Business
  - a. Appointment for Seat E
  - b. Proposal: Bristol Bay Seafood Processing Expansion
  - c. PME Logistics
9. Future Meetings, Events, and Agenda Items
10. Adjourn

TEL (907) 677-2374 • [INFO@BBRSDA.COM](mailto:INFO@BBRSDA.COM)

3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503

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