



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

October 22, 2018 – 11:00 am (AST)

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Executive Director Report – Wink
4. Committee Reports & Recommendations
 - a. Marketing – Wood
 - i. Reallocation of Retail Marketing Budget
 - ii. Supplier page upgrade
 - b. PR/Outreach – Jackson
 - i. SeaMar/BBRSDA Safety Discounts
 - c. Sustainability – Solberg
 - d. Finance – Solberg/Aspelund/Wink
 - i. 2019 DRAFT Budget Review
 1. Total Budget Cap
 2. Class Caps
6. Miscellaneous Business
7. Confirm Future Board Meeting Dates, Times, and Locations
8. Future Agenda Items
9. Adjourn