

BBRSDA Board Meeting Agenda
November 15-16, 2016 – 8:30 a.m.
Silver Cloud Hotel – Seattle, WA

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. October 10-11, 2016 Meeting Minutes
4. Member Comments
5. Marketing Plan 2.0 – Rising Tide Communications
6. BBSRI Proposal – Michael Link
7. Committee Reports & Recommendations
 - a. Marketing – Williams
 - i. Bristol Bay Marketing Plan 2.0
 - ii. McDowell Fall and Spring Sockeye Market Reports
 - iii. Report on Boulder Event – Friccero
 - b. Sustainability – Johnson
 - i. Port Moller Test Fishery
 - ii. BBSRI MOA Review
 - c. PR/Outreach – Solberg
 - i. BBRSDA Outreach Proposal
 - ii. 2017 Drill Conductor Training Proposal
 - d. Quality – Gibbons
 - i. Ice Barge – Bristol Lady
 - ii. Ice Barge – Bristol Maid
 - iii. NEI Processor Survey
 - iv. Quality Campaign

- e. Finance – Solberg
 - i. FY16 Budget Revisions
 - ii. FY17 Budget Recommendation
- 8. Executive Session – Legal
- 9. Executive Director Report - Martello
- 10. Fall Sockeye Market Report – Andy Wink
- 11. Miscellaneous Business
- 12. Future Agenda Items
- 13. Review/Confirm Meeting Date
 - a. January 19-20, 2017 – Teleconference?
 - b. March 2-3, 2017 – Anchorage, AK
- 14. Adjourn