



BRISTOL BAY

Regional Seafood Development Association

BBRSDA DRAFT Board Meeting Agenda

November 16-17, 2018 – 8:00 a.m.

Royal Brougham Room – Silver Cloud Stadium Hotel – Seattle, WA

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. September 18-19, 2018 Meeting Minutes
 - b. October 22, 2018 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Fall Sockeye Market Report – Wink
7. Amendments to Board Governance Documents
 - a. Articles of Incorporation
 - b. By-laws
8. Committee Reports & Recommendations
 - a. PR/O – Jackson
 - i. FY19 Townhall Meeting Proposal
 - ii. FY19 BBRSDA Fleet Team & Outreach Program Proposal
 - iii. FY19 Drill Instructor Training & AMSEA Bristol Bay Safety Course Series
 - iv. Legacy Projects:
 1. FY19 KDLG Funding Proposal
 2. FY19 Camai ER Doctor Funding
 - b. Marketing – Wood (Consenstein and Jones available by phone on 11/16)
 - i. FY19 Rising Tide Communications Proposal
 - ii. FY19 MRJ & Associates Proposal
 - iii. FY19 Point of Sale Budget
 - iv. FY19 Promotion Budget

- c. Quality –Cook
 - i. FY19 Ice Infrastructure and Distribution RFP
 - ii. FY19 Insulated Ice Bag Program
 - iii. FY19 Quality Campaign
 - iv. Legacy Projects:
 - 1. FY19 Ocean Beauty: Bristol Maid Ice Barge
 - 2. FY19 Trident: Bristol Lady Ice Barge
 - 3. 2018 NEI Processor Survey

- d. Sustainability – Johnson
 - i. FY19 The Nature Conservancy Hydrologic Model
 - ii. UTBB Proposal
 - iii. CFBB Proposal
 - iv. Sustainability Strategic Plan
 - v. Scientific Technical Projects

- e. Finance – Solberg
 - i. FY18 Budget Revisions
 - ii. 3rd Qtr 2018 Financials
 - iii. FY19 Budget Recommendation

9. Executive Session

10. Forrest Bowers – (11/17, 2pm PDT)

11. Miscellaneous Business

12. Future Agenda Items

13. Review/Confirm Meeting Date

- a. January 11-12, 2018 – Monterey, CA

- b. February 28 – March 1, 2019 – Anchorage, AK

14. Adjourn