



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

November 30, 2020 – 9:00am AKT

Teleconference

*BBRSDA Members are welcome to attend, request call info by emailing [info@bbrsda.com](mailto:info@bbrsda.com)*

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. October 29, 2020 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
  - a. Finance
    - i. Financial Snapshot
    - ii. Q3 Financial Statements
    - iii. Staff FY21 Budget Presentation & Review
    - iv. Approval of FY21 Administrative Budget
  - b. PR/Outreach
    - i. PME 2020 Recap
    - ii. Merch Store Update
    - iii. Approval of FY21 Organization Budget
  - c. Sustainability
    - i. Pebble Mine Update
    - ii. Approval of FY21 Sustainability Budget
  - d. Quality
    - i. Revision to Committee Goal Statement
    - ii. Approval of FY21 Quality Budget
  - e. Marketing
    - i. Retail Promotions Report
    - ii. Bristol Bay Sockeye Buyers Guide & Microsite
    - iii. Approval of FY21 Marketing Budget
7. Miscellaneous Business
  - a. Electronic Voting
8. Future Agenda Items
9. Review and Plan Future Event & Meeting Dates
10. Adjourn

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