



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

April 19, 2023 – 9:00am AKT  
Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. March 14, 2023
  - b. March 29, 2023
  - c. April 5, 2023
4. Seating of New Board Members
5. Election of BBRSDA Officers
6. Member Comments
7. Executive Director Report
8. Program Updates & Committee Business
  - a. Finance
  - b. Marketing
  - c. Sustainability
  - d. Quality
    - i. Quality Research & Technical Support Proposal
  - e. Outreach
9. Miscellaneous Business
  - a. Adopt 2023-2027 Strategic Plan
  - b. Proposed changes to bylaws (*pending S04T permit holders joining BBRSDA*)
  - c. Denali Commission Grant Proposal
  - d. Cook v. BBRSDA lawsuit settlement
10. Executive Session
11. Future Meetings & Agenda Items
12. Adjourn

BBRSDA members are welcome to attend board meetings in-person, telephonically, or via video call. To attend a virtual meeting, simply request the meeting info by emailing [info@bbrsda.com](mailto:info@bbrsda.com) or calling 907.677.2371 at least an hour before the meeting start time.

Whether or not you can attend, your input is always welcome at [info@bbrsda.com](mailto:info@bbrsda.com) please submit at least 24 hours in advance of meetings to make sure it can be incorporated.

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

**3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503**

*[bbrsda.com](http://bbrsda.com) • [bristolbaysockeye.org](http://bristolbaysockeye.org) • [facebook.com/bbrsda](https://facebook.com/bbrsda)*