

BBRSDA Board Meeting DRAFT Agenda

June 8, 2023 – 11:00am AKT Bristol Bay Borough School, Naknek, Alaska

- 1. Call to Order/Establishment of Quorum
- 2. Approval of Agenda
- 3. Approval of Previous Minutes
 - a. May 9, 2023
- 4. Member Comments
- 5. Executive Director Report
- 6. Program Updates & Committee Business
 - a. Finance
 - i. Q1 Financial Statements
 - b. Marketing
 - c. Sustainability
 - d. Quality
 - e. Outreach
- 7. Miscellaneous Business
 - a. Reducing costs at Pacific Marine Expo
- 8. Executive Session
- 9. Future Meetings & Agenda Items
- 10. Adjourn