



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

August 13, 2021 – 8:00 am AKT

Teleconference

BBRSDA Board Meetings are open to members. Request call info from 907-677-2371 or info@bbrsda.com at least two hours prior to the meeting.

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. May 22, 2021 Meeting Minutes
4. Affirmation of BBRSDA President
5. Member Comments
6. Executive Director Report
7. BBRSDA Committee Assignments
8. Discussion of Priority Project Needs to 2022
9. Program Updates & Committee Business
 - a. Finance
 - i. Financial Snapshot & Contract Status Update
 - ii. Q2 2021 Financials
 - b. Sustainability
 - i. Lynker Hydrological Model – Change to proposal
 - c. Quality
 - i. 2021 Processor Survey
 - d. Marketing
 - i. Mug Up Exhibit Proposal
 - e. Outreach
 - i. Fishermen's Profile Outreach
10. Executive Session
11. Miscellaneous Business
 - a. Proposal: Meeting stipend for Committee members
12. Future Agenda Items
13. Review and Plan Future Event & Meeting Dates
14. Adjourn

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