



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

October 16-17, 2017 – 8:00 a.m. PDT

Chrysalis - Bellingham, WA

1. Call to Order/Establishment of Quorum (8:00 am)
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. September 18-19, 2017
4. Member Comments (8:15 am)
5. Executive Director Report – Martello
6. Committee Reports & Recommendations
  - a. Marketing – Williams
    - i. Retail Update (10/16, 9:00 am PDT Kate Consenstein & Mark Jones)
  - b. Sustainability – Johnson
    - i. Economic Impact Report
  - c. PR/Outreach – Solberg
  - d. Quality – Gibbons
    - i. RSW Discount Program
      1. Legal Opinion
      2. Draft Program RFPs
    - ii. RSW Consultations
  - e. Finance – Solberg/Aspelund/Martello
    - i. 2018 DRAFT Budget Review
      1. Total Budget Cap
      2. Class Caps
7. Presentation by Northline Seafoods (10/16 10:30 am PDT Ben Blakey)
8. Executive Session
9. Miscellaneous Business

10. Future Agenda Items

11. Review Next Meeting Dates

- a. November 14-15 – Seattle, WA
- b. January 24-26 – TBD
- c. March 1-2 – Anchorage, AK

12. Adjourn