



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

October 27, 2022 – 2:00pm AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. September 9, 2022
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - b. Marketing
 - c. Sustainability
 - d. Outreach
 - e. Quality
7. Executive Session
8. Miscellaneous Business
 - a. FY2023 Budget Recommendations
 - b. Options for a Setnet Membership Vote
 - c. 2022 Member Survey
 - d. Staff Capacity Discussion
 - e. PME 2022 & Fall Member Meeting Primer
9. Future Meeting Dates & Agenda Items
10. Adjourn

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