



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

November 16, 2022 – 8:00 am AKT

Silver Cloud Hotel – Avenue One Ballroom & Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. October 27, 2022
 - b. November 9, 2022
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - b. Sustainability
 - i. Commercial Fishermen for Bristol Bay Proposal
 - c. Quality
 - d. Marketing
 - e. Outreach
 - i. Bristol Baybes Magazine
 - ii. Advisory Panel
7. FY23 Budget Review & Approval
8. Miscellaneous Business
 - a. PME & Member Meeting Luncheon
 - b. 403b Employer Match
9. Executive Session
10. Future Agenda Items, Events & Meeting Dates
11. Adjourn

TEL (907) 677-2374 • INFO@BBRSDA.COM

3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503

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