



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

December 14, 2022 - 9:00am AKT

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. November 16, 2022
4. Member Comments
5. Executive Director Report & Member Survey Report
6. Program Updates & Committee Business
  - a. Finance
    - i. Q3 2022 Financial Statements
  - b. Marketing
  - c. Sustainability
    - i. Sustainability Policy
  - d. Outreach
  - e. Quality
7. Executive Session
8. Miscellaneous Business
  - a. 2023 Legal Budget
  - b. Increasing staff capacity & budget
  - c. Setnet membership
  - d. 2023 Board Election
9. Future Meeting Dates & Agenda Items
10. Adjourn

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