



BBRSDA Board Meeting Minutes

February 8, 2017 – 1:00 p.m. – 3:00 p.m. AKST/ 2:00p.m. – 4:00 p.m. PST
Teleconference

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 1:07 p.m. AKST. Present were President Friccero, Vice President Christensen, Secretary/Treasurer Solberg, board members Williams, Friccero, Johnson and Wood. A quorum was established. Gibbons was excused from the meeting.

Also present was Executive Director Martello and staff members Aspelund and Padilla.

2. Approval of Agenda

Christensen moved and Johnson seconded to approved the agenda as amended. **MOTION CARRIED UNANIMOUSLY.**

3. BBSRI/ADFG MOA

President Friccero asked Martello to provide an update on the BBSRI/ADFG MOA. Martello informed the board of her current communications with industry members, ADF&G representatives and Link and Regnart. President Friccero requested each board member provide their opinion and suggested action. The board agreed to wait on making any commitments of funding at this time. President Friccero requested Martello continue to reach out to industry stakeholders on this issue and get a more detailed explanation of specific management programs necessary to maintain robust brood stock tables. **NO ACTION TAKEN.**

4. Miscellaneous Business

i. RSW Instructional Video

President Friccero requested this topic be discussed and vetted in Quality Committee prior to being presented to the full board.

5. Future Agenda Items

The board agreed to discuss the BBSRI/ADF&G MOA again at the March board meeting.

6. Adjourn

Christensen moved and Johnson seconded to adjourn. **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 2:37 p.m. AKST.