



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

September 18-19, 2017 – 8:00 a.m.

Hotel Captain Cook – Anchorage, AK

1. Call to Order/Establishment of Quorum (8:00 am)
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. June 10, 2017
4. Member Comments (8:15 am)
5. Executive Director Report – Martello
6. Committee Reports & Recommendations
 - a. Marketing – Williams
 - i. Retail Update (Mark Jones)
 - b. Sustainability – Johnson
 - i. ADF&G 2017 Season Update (9/18, 1:00 pm, Aaron Poetter & Bert Lewis)
 - c. PR/Outreach – Martello
 - d. Quality – Gibbons
 - i. RSW Discount Program – Legal Opinion Review
 - ii. RSW Consultations
 - e. Finance – Aspelund/Martello
 - i. 2nd Quarter Financials (June 2017)
 - ii. 2016 990 (9/19, 8:00 am, Audrey Lance)
 - iii. 2016 DRAFT Audited Financial Statements (9/19, Audrey)
7. Executive Session
8. Miscellaneous Business
9. Future Agenda Items

10. Review Next Meeting Dates

- a. October 16 – 17 – Bellingham, WA
- b. November 14-15 – Seattle, WA
- c. January 24-26 – Girdwood, AK
- d. March 1-2 – Anchorage, AK

11. Adjourn