



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting Agenda

March 2 - 3, 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. January 19-20, 2017

 - b. February 8, 2017

4. Member Comments (8:15 am)

5. Executive Director Report – Martello

6. Policy and Procedures Review and Revisions - Martello
 - a. Committee Policy

 - b. Election of BOD Policy

7. Committee Reports & Recommendations
 - a. Marketing – Williams

 - b. Sustainability – Johnson

 - c. PR/Outreach – Solberg



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- d. Quality – Gibbons
 - i. RSW Instructional Video

- e. Finance – Solberg
 - i. 4th Quarter Financials (December 2016)

- 8. Processor Survey Update – Northern Economics (3/3, 11:30 am)

- 9. Executive Session – Personnel

- 10. Miscellaneous Business

- 11. Future Agenda Items

- 12. Review Next Meeting Dates
 - a. June 3 or June 10, 2017 – Dillingham, AK

- 13. Adjourn