



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA Board Meeting Minutes

March 2, 2018 – 8:00 a.m.

Hotel Captain Cook, Club Room 1 – Anchorage, AK

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 8:11 a.m. Present were board members Gibbons, Solberg, Johnson, Williams, Wood and Christensen. A quorum was established. Also present were staff members Martello and Padilla.

2. Approval of Agenda

Christensen moved and Johnson seconded to approve the agenda as amended to include items 9.b. Nushagak Electric Cooperative – Hydroelectric Project and item 9.c. Naknek Electric Association – Power Generation Issues. **MOTION CARRIED UNANIMOUSLY.**

3. Approval of Previous Minutes

a. January 25, 2018 Meeting Minutes

Christensen moved and Solberg seconded to approve the January 25, 2018 minutes as amended. **MOTION CARRIED 6/0. Wood recused.**

4. Member Comments

Tim Cook, a member in attendance, introduced himself to the board and provided some background information about himself.

5. Executive Director Report

Christensen moved and Williams seconded to approve the Executive Director Report as written. **MOTION CARRIED UNANIMOUSLY.**

6. 2018 BOD Conflict of Interest Forms

The board discussed the new 2018 Conflict of Interest (COI) forms submitted by all board members. Christensen felt there was a lack of disclosure on some board members' COI forms. Specifically, he felt all board members should note their markets. Johnson was in agreement with this and advised he would be providing an updated form to staff and the board. Wood commented that, as a direct marketer, he would not list his retail markets in a COI, as that could negatively impact his personal business. The board agreed.

In the spirit of disclosing potential conflicts, Gibbons informed the board that he personally purchased a PacWest 7.5 ton and received the same rate as one of our bulk rate units. Martello questioned how Gibbons was able to secure the same discount rate and questioned why the organization was engaging in the RSW discount program if our involvement as not able to produce a meaningful discount.

The board discussed whether COIs were for board/staff only, or if they were intended to be disclosed to the public. Board directed staff to investigate what level of disclosure would put the BBRSDA in line with regulations and best practice.

7. Committee Action Items

a. Finance – Solberg

i. Final FY 2017 Budget Revisions

Christensen moved and Williams seconded to approve the Final FY 17 budget revisions as presented. **MOTION CARRIED UNANIMOUSLY.**

ii. Dec. 2017 Financials

Christensen moved and Williams seconded to approve the December 31, 2017 financial reports as presented. **MOTION CARRIED UNANIMOUSLY.**

Solberg noted that the finance committee would be looking into having an additional auditor do a spot check on the financials of the organization. Recent board training had indicated that this was a best practice that should be adopted by the organization.

*Meeting recessed at 9:45 a.m. and reconvened at 10:04 a.m.*

Friccero welcomed a new member in attendance, Matt Hakala. Hakala thanked the board for their service and encouraged the organization to continue increasing outreach efforts. He suggested working with local harbor departments and marine supply stores in communities with a high concentration of permit holders to help disseminate information.

b. Quality

i. Ice Infrastructure in Bristol Bay Proposal Review

Solberg moved and Christensen seconded to table the discussion and revisit later in the meeting.

c. Sustainability

i. BBFC

**NO ACTION TAKEN**

*Meeting recessed at 10:57 a.m. and reconvened at 11:20 a.m.*

Williams moved and Christensen seconded to go into executive session at 11:21 a.m. to discuss personnel matters, Ice RFPs, and the BBFC. **MOTION CARRIED UNANIMOUSLY.**

8. Executive Session – Personnel

Solberg moved and Johnson seconded to come out of executive session at 12:27 p.m. **MOTION CARRIED UNANIMOUSLY.**

Wood and Williams left the room during some of executive session due to stated conflicts of interest.

No action was taken during Executive Session.

Gibbons moved and Johnson seconded to fully fund Icicle's Wood River Plant proposal of \$21,810.00 for 30 insulated ice totes to increase ice delivery to fishermen on the grounds.

**MOTION CARRIED 6/0. Wood recused.**

Gibbons moved and Johnson seconded to fully fund Icicle's Egegik Plant proposal of \$21,194.00 for 25 insulated ice totes to increase ice delivery to fishermen on the grounds. **MOTION**

**CARRIED 6/0. Wood recused.**

Gibbons moved and Johnson seconded to provide \$15,080.00 in funding for Icicle's Wood River Plant proposal to rebuild two flake ice machines to increase ice available for distribution to fishermen on the grounds. **MOTION CARRIED 6/0. Wood recused.**

Williams moved and Solberg seconded a unanimous show of support for participation in the 2018 Bristol Bay Fisheries Collaborative. **MOTION CARRIED UNANIMOUSLY.**

#### 9. Miscellaneous Business

##### a. Meeting Fees

**NO ACTION TAKEN.**

##### b. Nushagak Electric Cooperative – Hydroelectric Project

Bob Armstrong, presented the NEC's proposed hydro project on Nuyakuk River in the Tikchik Lakes region. The project would divert  $\frac{1}{4}$  of the river's flow from above a natural falls through a generator and could produce 72,800 megawatts of power per year. The project is anticipated to have a very low impact on salmon during the spawning season, eliminate the need for fossil fuels entirely, hook several communities up to the power grid and reduce the cost to their members by \$147 million over 40 years.

Armstrong advised that the plan had been peer reviewed by McMillian and Jacobs had just received approval to begin the environmental impact and permitting process.

##### c. Naknek Electric Association

Dianne King of NEA outlined the proposed upgrades to the Naknek power plant.

Solberg stated for the record that the BBRSDA board thanked Executive Director Becky Martello for her efforts and offered their sincere appreciation for her work and professionalism.

#### 10. Future Agenda Items

None.

#### 11. Review/Confirm Meeting Date

##### a. June 9,2018 – Naknek, AK

12. Adjourn

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

Meeting adjourned at 1:20 p.m.