



BRISTOL BAY

Regional Seafood Development Association

BBRSDA DRAFT Board Meeting Agenda

March 2, 2018 – 8:00 a.m.

Hotel Captain Cook, Club Room 1 – Anchorage, AK

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. January 25, 2018 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. 2018 BOD Conflict of Interest Forms
7. Committee Action Items
 - a. Finance – Solberg
 - i. 4rd Qtr 2017 Budget Revisions
 - ii. Dec. 2017 Financials
 - b. Quality
 - i. Ice Infrastructure in Bristol Bay Proposal Review
 - c. Sustainability
 - i. BBFC
8. Executive Session - Personnel
9. Miscellaneous Business
10. Future Agenda Items
11. Review/Confirm Meeting Date
 - a. June 9 – Naknek, AK
12. Adjourn