



BRISTOL BAY

Regional Seafood Development Association

BBRSDA DRAFT Board Meeting Agenda

April 11, 2018 – 10:00 a.m. AKDT
Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. March 2, 2018 Meeting Minutes
4. Member Comments
5. Committee Action Items
 - a. Finance – Solberg
 - i. Capitalization & Property Inventory Policy
 - b. Sustainability - Johnson
 - i. Port Moller Expansion – Reduced Scope
 - ii. Mosness Slow Food Conference Funding
 - c. Quality – Gibbons
 - i. Ice Infrastructure in Bristol Bay Proposal Review
 - ii. Proposal Review Process
 - d. Board Development - Christensen
 - i. Standard of Conduct Policy
 - ii. Standard of Conduct Acknowledgement
 - iii. Article III, Section III of the Bylaws Revision
 - iv. Article VI, Section VIII of the Bylaws Revision
6. Executive Session - Personnel
7. Miscellaneous Business
8. Future Agenda Items
9. Review/Confirm Meeting Date
 - a. June 9 – Naknek, AK
10. Adjourn