



BRISTOL BAY

Regional Seafood Development Association

BBRSDA APPROVED Board Meeting Minutes

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

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 10:07 a.m. AKDT. Present were board members Solberg, Christensen, Wood, Gibbons and Williams. Johnson was excused from the meeting. A quorum was established.

Also present were staff members Martello, Aspelund and Padilla.

2. Approval of Agenda

Christensen moved and Solberg seconded to approve the agenda as amended. **MOTION CARRIED UNANIMOUSLY.**

3. Approval of Previous Minutes

a. March 2, 2018 Meeting Minutes

Solberg moved and Christensen seconded to approve the March 2, 2018 Minutes as written. **MOTION CARRIED UNANIMOUSLY.**

4. Member Comments

Martello advised board of comments from members regarding an electronic voting method. Several members had contacted BBRSDA staff and encouraged the board to investigate alternative voting methods to increase member participation.

5. Committee Action Items

a. Finance – Solberg

i. Capitalization & Property Inventory Policy

Solberg moved and Wood seconded to approved the Capitalization & Inventory Policy as written. **MOTION CARRIED UNANIMOUSLY.**

b. Sustainability - Johnson

i. Port Moller Expansion – Reduced Scope

A revised proposal from BBSRI to expand Port Moller Test Fishery to better predict large, early season runs in the Nushagak and improve PMTF accuracy overall was presented. The project proposes contracting a tender from June 14-21 to fish stations 12-20. Total estimated cost is 50K-60K and ask to RSDA is for 50% funding. BBSRI will work to secure other funding partners to reduce final ask from BBRSDA.

Christensen moved and Williams seconded to approve up to \$30,000 for the Port Moller Expansion Project. **MOTION CARRIED UNANIMOUSLY.**

- ii. Mosness Slow Food Conference Funding
Anne Mosness is seeking funding to support her participation at the 2018 Slow Food Conference.

Christensen moved and Gibbons seconded to provide \$500 in funding support to Ann Mosness for participation at Slow Food Conference contingent upon a pre-conference meeting with BBRSDA staff to discuss the event and a post conference report with a detailed SWOT analysis of the event. **MOTION CARRIED UNANIMOUSLY. Williams recused.**

Meeting recessed at 10:59 a.m. AKDT reconvened at 11:11 a.m. AKDT

c. Quality – Gibbons

- i. Ice Infrastructure in Bristol Bay Proposal Review
Gibbons moved and Williams seconded to provide up to \$25,000 in funding for ice tote purchases and up to \$16,916 in funding to support the purchase of a new ice machine to Copper River Seafoods. **MOTION CARRIED 4/0. Wood and Christensen recused.**

Developing industry in the market

- ii. Proposal Review Process
Board agreed to review the proposal approval process for RFPs at future board meetings. **NO ACTION TAKEN.**

d. Board Development

- i. Standard of Conduct Policy
Williams moved and Christensen seconded to approve the Standard of Conduct Policy as amended to include language provided in Woods's email of 4.6.18. **MOTION CARRIED UNANIMOUSLY.**
- ii. Standard of Conduct Acknowledgement
Solberg moved and Williams seconded to approve the Standard of Conduct Board Member Acknowledgement as written. **MOTION CARRIED UNANIMOUSLY.**
- iii. Article III, Section III of the Bylaws Revision
Williams moved Solberg seconded to approve Article III/Section III as written with the understanding that some formatting modifications will be made, but not content will change. **MOTION CARRIED UNANIMOUSLY.**
- iv. Article VI, Section VIII of the Bylaws Revision
Williams moved and Christensen seconded to approve Article VI, Section VII as amended. **MOTION CARRIED UNANIMOUSLY.**

Friccero acknowledged and thanked Aspelund for her efforts with the Board Development Committee.

6. Executive Session

Williams moved and Christensen seconded to go into Executive Session at 12:21 p.m. AKDT to discuss personnel. **MOTION CARRIED UNANIMOUSLY.**

Solberg moved and Wood seconded to come out of Executive Session at 1:22 p.m. AKDT. **MOTION CARRIED UNANIMOUSLY.**

Williams was excused for part of Executive Session.

Solberg moved and Wood seconded to offer Cameo Padilla the position of Interim Executive Director, with the Executive Committee to negotiate a contract and other details. **MOTION CARRIED UNANIMOUSLY.**

Christensen moved and Wood seconded to pass resolution 18-01 pending hiring of Interim Director. **MOTION CARRIED UNANIMOUSLY.**

President Friccero directed staff to investigate filing a public comment with the Army Corps of Engineers regarding the Pebble Project Environmental Impact Study.

7. Miscellaneous Business

Christensen moved and Solberg seconded to dissolve the MOA with Salmon State noting that this is at the request of Salmon State in order to further their operations and with the mutual agreement of the BBRSDA board. **MOTION CARRIED UNANIMOUSLY.** Williams was not present for the vote.

8. Future Agenda Items
Committee Protocols

9. Review/Confirm Meeting Date
a. June 9 – Naknek, AK

10. Adjourn

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

Meeting adjourned at 2:04 p.m. AKDT.