



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA FINAL Special Board Meeting Minutes

Tuesday, April 20, 2017 – 2:00 p.m. AKST/ 3:00 p.m. PST  
Teleconference

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 2:04 p.m. AKST. Present were board members Christensen, Gibbons, Solberg, Johnson, Wood, and Williams. A quorum was established to exist.

Also present were Executive Director Martello and staff member Padilla.

2. Approval of Agenda

Johnson moved and Christensen seconded to approve the agenda as amended to include item #5 Miscellaneous Business and move Adjourn to item #6. **MOTION CARRIED UNANIMOUSLY.**

3. 2017 BBFC Funding

Martello updated the board on the current ask from the BBFC and advised that her concerns with the program had been addressed.

Christensen moved and Johnson seconded to authorize up to \$173,500.00 from budget reserves to fund the Bristol Bay Fisheries Collaborative for the year 2017 only, as per the budget provided on 4/7/17 and contingent upon ADF&G not prosecuting a cost recovery fishery in 2017. **MOTION CARRIED UNANIMOUSLY.**

4. RSW Program Opinion

Johnson moved and Williams seconded to authorize up to \$15,000.00 from budget reserves for the purposes of seeking legal opinion on a potential RSW program. **MOTION CARRIED UNANIMOUSLY.**

5. Miscellaneous Business

Johnson updated the committee on the quality infographic provided by Rising Tide Communications (RTC) and the edits requested by the committee.

6. Adjourn

Johnson moved and Wood seconded to adjourn. **MOTION CARRIED UNANIMOUSLY.**

*Meeting adjourned at 2:57 p.m. AKST*