



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

August 8, 2023 – 9:00am AKT

*Teleconference info available upon request*

1. Call to Order/Establishment of Quorum
2. Approval of Previous Minutes
  - a. May 9, 2023
3. Member Comment
4. Executive Director Report
5. Approval of Agenda
6. Program Updates & Committee Business
  - a. Finance
    - i. Q1 Financial Statements
  - b. Marketing
  - c. Sustainability
  - d. Quality
  - e. Outreach
7. Miscellaneous Business
  - a. Potential Changes to BBRSDA Bylaws
  - b. BBRSDA Priorities
  - c. Discussion of Town Hall Meeting & Member Comments
  - d. Reducing costs at Pacific Marine Expo
8. Executive Session
9. Future Meetings & Agenda Items
10. Adjourn

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