



BBRSDA Teleconferenced Board Meeting Agenda

May 11, 2015 – 7:00 p.m. PDT

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval/Ratification of Previous Minutes
 - A. March 5–7, 2015 Board Meeting - Ratify
 - B. March 9, 2015 Special Meeting – Ratify
 - C. March 16, 2015 Special Meeting – Ratify
 - D. March 18, 2015 Special Meeting – Ratify
 - E. April 2, 2015 Special Meeting – Approve
4. Marketing Program
 - A. Review/Approve 2015 Strategic Marketing Plan
 - B. Review/Approve Marketing Committee-recommended Budget Revisions
 - C. Approve Chefs Collaborative Proposal
5. Sustainability Program
 - A. Approve Moore Grant Repayment
 - B. BBU
 - C. Lobbying
 - D. CFBB
6. Quality Program
7. Review Buyback Survey Results
8. Review June 6, 2015 Annual Meeting agenda
9. Future Agenda Items
10. Review/Confirm Future Meeting Dates
 - Annual/Board meetings: June 6, 2015 – Elementary School Gym, Dillingham, AK
 - September 22–23, 2015 – Fairhaven Village Inn, Bellingham, WA
 - October 18–19, 2015 – Fairhaven Village Inn, Bellingham, WA
 - November 16–17, 2015 – Silver Cloud, Seattle, WA
 - January 19–20, 2016 – Fairhaven Village Inn, Bellingham, WA
 - February 16–17, 2016 – Fairhaven Village Inn, Bellingham, WA
 - March 3–4, 2016 – Anchorage, AK
11. Adjourn