



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA Board Meeting DRAFT Agenda

May 30, 2019 – 9:00 a.m. AKT

Teleconference

*(Members can attend/participate by contacting [info@bbrsda.com](mailto:info@bbrsda.com))*

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. April 4, 2019 Meeting Minutes
  - b. May 2, 2019 Meeting Minutes
4. Member Comments
5. Sustainability
  - a. BBFC 2019 Project
  - b. State of Alaska Budget Discussion & Planning
  - c. Jardin Proposal to Inform Pebble DEIS Comments
6. Marketing
  - a. SENA 2020 Show in Boston
  - b. SeaFeast Proposal
7. Quality
  - a. Pearl Bay Seafoods Proposal
  - b. RSW Unit Price Reduction
8. Finance
  - a. Lawsuit Legal Fees
  - b. March 2019 Financial Statement
  - c. Q1 Budget Revisions
  - d. Project Agreement Template for Small Projects
9. Executive Session - Legal
10. Future Agenda Items
11. Review/Confirm Upcoming Meeting Dates
  - a. Member and Board Meeting: June 8, 2019 – Dillingham, AK
12. Adjourn

