



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting FINAL Minutes

May 30, 2019 – 9:00 a.m. AKT
Teleconference

1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 9:03 a.m. AST. Present were board members Wood, Christensen, Jackson, Johnson, and Ure. Solberg and Cook were absent with notice. Also present were staff members Wink, Machain and Padilla, and BBSRI's Michael Link.

2. Approval of Agenda

Jackson moved and Johnson seconded to approve the agenda as amended. **MOTION CARRIED UNANIMOUSLY.**

3. Approval of Previous Minutes

a. April 4, 2019 Meeting Minutes

Christensen moved and Wood seconded to approved the April 4th, 2019 meeting minutes as written. 6/1. **MOTION CARRIED.**

b. May 2, 2019 Meeting Minutes

Jackson moved and Christensen seconded to approve the May 2nd, 2019 meeting minutes as amended. **MOTION CARRIED UNANIMOUSLY.**

4. Member Comments

Doug Morgan asked about election results and a possible recall. Friccero advised that the BBRSDA does not have a recall policy currently, but the Board Governance committee is reviewing our election process and the requirement of Board members to support the organization's mission and strategic objectives.

Mark Niver stated his support of Nels Ure and noted he was not in favor of new Board Member Hans Rodvik. Niver is concerned that Rodvik does not have stance on large scale mining in Bristol Bay which he believes is imperative to acting as an effective board member for the BBRSDA. Friccero notes that there is no indication that Rodvik has a conflict of interest, but the board will work towards ensuring all Board Members have disclosed any conflicts and support the organizations mission. Niver notes that preventing any habitat degradation should be the primary focus of the BBRSDA.

Mike LaRussa gave an update on the Bristol Bay Reserve's involvement in the Pebble Mine issue. He noted that it is imperative to submit comments regarding the Pebble Mine Draft EIS and hopes there will be time to discuss this issue during our member meeting.

Michael Jackson wanted to thank Friccero, Solberg and Wood for their service to the fleet as board members for the BBRSDA.

5. Sustainability

a. BBFC 2019 Project

Link advised that the BBFC's core programs for 2019 will be roughly \$738K, 50% covered by BBSRI and the other 50% covered by processors/BBRSDA. In this scenario BBRSDA would need to make a \$185K commitment. Link anticipates being able to raise \$50K from other Bristol Bay stakeholders which should reduce BBRSDA contribution to roughly \$160K.

Christensen moved and Johnson seconded to approve up to \$185,000 in FY19 for the BBFC, funding to come from reserves. **MOTION CARRIED UNANIMOUSLY.**

Board directed staff to work with Link to clarify the understanding about the BBFC and the second boat effort funding. Link and Wink will work together to establish a message to share with fleet.

b. State of Alaska Budget Discussion & Planning

Link advised that there are indications the legislature will be provide a budget to the Governor by the end of this week. Thus far, the administration has been unwilling to establish a contingency plan, should a budget not be passed. Link will keep the Board informed.

c. Jardine Proposal to Inform Pebble DEIS Comments

Understanding the potential negative effects on consumer demand for wild Bristol Bay salmon of a large scale mining operation in Bristol Bay is critical. The Jardine Proposal would likely yield valuable information regarding consumer preference for wild (vs. farmed) salmon.

Jackson moved and Christensen seconded to approved up to \$7,200 in FY19 for the Jardine, funding from reserves. **MOTION CARRIED UNANIMOUSLY.**

6. Marketing

a. SENA 2020 Show in Boston

Jackson moved and Christensen seconded to approve up to an additional \$15,000 in FY19 for additional booth space and other expenses in SENA 2020, funding from reserves. **MOTION CARRIED UNANIMOUSLY.**

b. SeaFeast Proposal

Christensen moved and Wood seconded to approve \$5,000 in funding for

participation in SeaFeast 2019 in excess capital funds from alternative projects.
MOTION CARRIED UNANIMOUSLY. Jackson abstained.

7. Quality

a. Pearl Bay Seafoods Proposal

Johnson moved and Jackson seconded to approve up to \$5,454 under the Ice Infrastructure RFP for Pearl Bay Seafoods, LLC for the purchase of brailer bags.
MOTION FAILED.

Board recommended that Pearl Bay Seafoods source brailer bags from free sources in Bristol Bay.

Christensen moved and Johnson seconded to approve up to \$50/ton up to \$20,000 in total in FY19 from the Ice Distribution RFP. **MOTION CARRIED UNANIMOUSLY**

b. RSW Unit Price Reduction

We still have 3 units in Seattle and 1 in Naknek. Quality committee hopes to move the units by the end of FY19.

Johnson moved and Jackson seconded discount any remaining RSW units by 10% (to \$18,450) effective immediately and will be reduced by a further 10% on August 1st, 2019 (to \$16,605). **MOTION CARRIED UNANIMOUSLY.**

8. Finance

a. Lawsuit Legal Fees

Jackson moved and Christensen seconded to increase the organizational legal fees budget line item in FY19 by \$75,000 to manage ongoing legal issues, funding from reserves. **MOTION CARRIED UNANIMOUSLY.**

b. March 2019 Financial Statement

Christensen moved and Johnson seconded to approve the March 2019 Financial Reports as presented. **MOTION CARRIED UNANIMOUSLY.**

c. Q1 Budget Revisions

Christensen moved Johnson seconded to approve the Q1 Budget Revisions as presented. **MOTION CARRIED UNANIMOUSLY**

d. Project Agreement Template for Small Projects

Johnson moved Christensen and seconded to adopt the Small Projects Template as presented for contracts under \$7,500. **MOTION CARRIED UNANIMOUSLY**

Board directs staff to turn this document into a formal Template.

9. Executive Session – Legal

Board did not go into Executive Session.

10. Future Agenda Items

Please see the 6/8 BOD Draft Agenda in the Meeting Folder.

Mike LaRussa and Michael Link would like to be added to the 6-8-19 agenda.

Board directed staff to connect with LaRussa and Link about agenda items.

11. Review/Confirm Upcoming Meeting Dates

- a. Member and Board Meeting: June 8, 2019 – Dillingham, AK

Board directs staff to confirm who will be attending the 6-8-19 meeting.

12. Miscellaneous

- a. Annual Evaluations

Friccero updated board on plans for annual evaluations of board members and the executive director.

13. Adjourn

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

Meeting adjourned at 11:19 a.m. AST

Total meeting time 2 hours and 19 minutes.