



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA APPROVED Board Meeting Minutes

May 9, 2018 – 3:00 p.m. ADT

Teleconference

1. Call to Order/Establishment of Quorum  
Chairman Friccero called the meeting to order at 3:08 p.m. ADT. Present were board members Friccero, Solberg, Christensen, and Williams; Gibbons joined at 3:20 p.m. Absent were Johnson and Wood. Staff members present were Padilla and Aspelund. A quorum was established.
2. Approval of Agenda  
Williams moved and Solberg seconded to revise the agenda to include Resolution 18-02 dealing with Wells Fargo signatories and key executive, Copper River Seafoods' Ice RFP response, and potential Schindler USACE Pebble Scoping Comments. **MOTION CARRIED UNANIMOUSLY.**
3. Member Comments – None
4. Ratify Email Votes
  - A. Avitus Executive Director Recruitment Contract  
Solberg moved and Williams seconded to ratify the Avitus Executive Director Recruitment Contract email vote. **MOTION CARRIED UNANIMOUSLY.**
  - B. 2018 Wink Research Sockeye Market Reports Contract  
Williams moved and Christensen seconded to ratify the Wink Research Sockeye Market Reports Contract email vote. **MOTION CARRIED 3/0 WITH SOLBERG RECUSING.**
  - C. Interim Executive Director Contract  
Williams moved and Solberg seconded to ratify the Interim Executive Director Contract email vote. **MOTION CARRIED UNANIMOUSLY.**
5. Executive Session – Personnel  
Christensen moved and Williams seconded to go into Executive Session at 3:16 p.m. to discuss personnel. **MOTION CARRIED UNANIMOUSLY.**  
  
The board exited Executive Session at 3:38 p.m. Gibbons moved and Christensen seconded to execute an employment contract with the new executive director candidate. **MOTION CARRIED 4/0 WITH SOLBERG RECUSING.**
6. Miscellaneous Business
  - A. Resolution 18-02 – Wells Fargo Signatories and Key Executive  
Williams moved and Christensen seconded to approve Resolution 18-02. **MOTION CARRIED UNANIMOUSLY.**

B. Ice RFP – Copper River Seafoods

Copper River Seafoods determined that it would rather use the funding allocated \$41,916 previously allocated to totes purchase and the balance toward its ice machine to solely using those funds towards the ice machine purchase.

Gibbons moved and Solberg seconded to reallocate the approximately \$41,916 to Copper River Seafoods previously allocated to totes and the balance to the ice machine all to the ice machine.

**MOTION CARRIED UNANIMOUSLY.**

C. Potential Schindler Pebble USACE Scoping Comments

Solberg advised that the BBRSDA is uniquely situated to utilize the science it has funded in Bristol Bay to provide comment to the U.S. Army Corp of Engineers during its current Pebble scoping comment period. He's reached out to Daniel Schindler to see if he has a graduate student that could be hired to summarize the science previously funded that could be submitted.

Padilla was directed to solicit a proposal from Schindler for a two-page white paper that could be considered at the June 9, 2018 board meeting.

7. Future Agenda Items

A. Schindler/UW white paper

B. Set November Meeting Date: Pacific Marine Expo – November 17–20, 2018

8. Review/Confirm Meeting Dates

A. June 9, 2018 – Naknek, AK

The Member Meeting will be from 12–2:45 p.m. Andy Wink will present the Spring Salmon Market Report, Christine Fanning from Rising Tide Communications will present about BBRSDA's marketing and quality projects, and there's potential for a presentation from Jeremy Woodrow with ASMI because he'll already be in Naknek for the Bristol Bay Expo.

The Board Meeting will be held from 3–5 p.m.

Sue and Cameo will staff the Bristol Bay Expo on June 8, 2018.

New board member training will be held with Foraker on May 20, 2018; new board members will assume their seats at the board meeting following the Member Meeting.

A Waypoints will go out this afternoon announcing the Member Meeting.

9. Adjourn

Solberg moved and Christensen seconded to adjourn at 4:15 p.m. ADT. **MOTION CARRIED UNANIMOUSLY.**