



BBRSDA Board Meeting Agenda

June 11, 2016 – 4:00 p.m.

Bristol Bay Borough High School Auditorium - Naknek, AK

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Review/Approve March 2015 Financial Reports – Carlos Tarin, Foraker Group
4. Approval of Previous Minutes
 - March 3, 2016
 - March 15, 2016
 - March 21, 2016
5. Member Comments
6. Review of Conflict of Interest Disclosures
7. Election of Officers
8. Committee Assignments
9. Executive Director Report
10. Final UW invoice (pending)
11. ADF&G cost recovery funding
12. Logo selection
13. Booth at Bellingham SeaFeast
14. Review of Annual Membership Meeting
15. Executive Session

16. Miscellaneous

17. Review/Confirm Future Meeting Dates

- September 15-16 – Anchorage, AK
- October 13-14 – Location TBD
- November 15-16 – Silver Cloud, Seattle, WA
- January 10-11 – Location TBD
- February ?
- March 2-3 – Anchorage, AK

18. Adjourn