



BBRSDA Board Meeting Agenda

June 6, 2015 – 4:00 p.m.

Dillingham Elementary School Gym – Dillingham, AK

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval/Ratification of Previous Minutes
 - May 9, 2015 – Ratify
 - May 11, 2015 – Approve
4. Member Comments
5. Review Conflict of Interest Disclosures
6. Election of Officers
7. Committee Assignments
8. Review/Approve March 2015 Financial Reports – Darcy Carney
9. Request to Fund Fall Salmon Market Report – Andy Wink
10. Ratify Executive Director Transition Contract
11. Review of Annual Membership Meeting
12. Executive Session – Personnel
13. Miscellaneous
14. Review/Confirm Future Meeting Dates
 - 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
15. Adjourn