



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

June 8, 2019 – 3 p.m. AKT

Dillingham Elementary School

*(Members may attend or participate via teleconference 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. May 30, 2019 Meeting Minutes
4. Member Comments
5. Election of Officers
6. Committee Assignments
7. Executive Director Report
8. Committee Reports & Recommendations
  - a. Sustainability
  - b. Quality
  - c. Marketing
    - i. Fall Market Report
  - d. PR/Outreach
  - e. Finance
    - i. Financial Position Review
9. Discussion of Board Training Needs
10. Review of Annual Pre-Season Meeting Membership
11. Executive Session – Legal or Personnel
12. Miscellaneous Business
13. Future Agenda Items
14. Set Upcoming Meeting Dates
  - a. September Committee & Board Meetings
  - b. October Committee & Board Meetings
15. Adjourn