



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting **DRAFT Agenda**

June 9, 2018 – 3:00 p.m. – 5:00 p.m.
Bristol Bay School Auditorium - Naknek, AK

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. April 11, 2018
 - b. May 9, 2018
4. Member Comments
5. Election of Officers
6. Committee Assignments
7. Interim Executive Director Report
8. Committee Reports & Recommendations
 - a. Marketing
 - b. Sustainability
 - i. Bristol Bay Fisheries Collaborative
 - c. PR/Outreach
 - d. Quality
 - i. Icycle Ice Infrastructure contracts
 - e. Finance
 - i. 1st Quarter Financials (March 2018)
10. Review of Annual Pre-Season Membership Meeting
11. Executive Session – Personnel, Legal
12. Miscellaneous
13. Review/Confirm Future Meeting Dates
 - September 17-18 – Bellingham, WA
 - November 18 -20 - Pacific Marine Expo
14. Adjourn