



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA FINAL Board Meeting Minutes

August 23, 2018 – 1 p.m. ADT

1. Call to Order/Establishment of Quorum

Chairman Friccero called the meeting to order at 1:14 p.m. ADT. A recess was called after the call to order and the meeting was reconvened at 1:41 p.m. ADT. Present were board members Friccero, Jackson, Christensen, Johnson, and Cook. Also present was staff member Wink. A quorum was established.

Friccero explained that the meeting is intended to expeditiously take care of some 'housekeeping' items such as adding the new Executive Director to the organization's financial accounts and approving a time-sensitive project. Cook took exception to the fact that the board meeting was being conducted without 24 hours advance notice, per organizational policy. Friccero declared he was waiving the meeting notice requirement for this meeting, though he and Johnson expressed a desire to follow policy in the future. Cook exited the call at 1:45 p.m. ADT.

2. Approval of Agenda

**Christensen moved and Johnson seconded to approve the agenda. MOTION CARRIED UNANIMOUSLY.**

3. Seafood 101 Funding Approval

**Christensen moved and Jackson seconded to approve sponsoring the Seafood 101 program in the amount of \$5,000 with funds directed by staff from within the Marketing budget. MOTION CARRIED UNANIMOUSLY.**

4. Adding the Executive Director to BBRSDA financial accounts (Resolutions 18-03 and 18-04)

Johnson noted that the resolutions mentioned that changes were authorized by unanimous support, when in fact it should be majority consent. **Christensen moved and Jackson seconded to approve resolution 18-03 as amended. MOTION CARRIED UNANIMOUSLY. Christensen moved and Johnson seconded to approve resolution 18-04 as amended. MOTION CARRIED UNANIMOUSLY.**

5. Adjourn

**Christensen moved and Jackson seconded to adjourn the meeting at 1:53 p.m. ADT. MOTION CARRIED UNANIMOUSLY.**