



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA FINAL Board Meeting Minutes

September 17-18, 2018 – 8:00 am (PDT)

Chrysalis Inn – Bellingham, WA

### 1. Call to Order/Establishment of Quorum

President Friccero called the meeting to order at 8:10 a.m. PST. Present were board members Christensen, Solberg, Johnson, Wood, Cook and Jackson. A quorum was established.

Also present were staff members Wink, Aspelund, and Padilla.

### 2. Mission Statement & Strategic Objectives

Friccero and committee chairs read the 2018-2023 Organizational Strategic Plan.

### 3. Approval of Agenda

Christensen moved and Jackson seconded to approve the agenda as amended. **MOTION CARRIED UNANIMOUSLY.**

### 4. Approval of Previous Minutes

#### a. June 9, 2018

Christensen moved and Solberg seconded to approve the June 9, 2018 minutes as amended. **MOTION CARRIED UNANIMOUSLY.**

#### b. August 23, 2018

Christensen moved and Jackson seconded to approved the August 23, 2018 minutes as written. **MOTION CARRIED UNANIMOUSLY.** Cook and Solberg abstained.

### Member Comments

Mike LaRussa welcomed the new ED. He wanted to discuss what transpired at the Naknek meeting as he did not feel any of the outcomes requested has transpired. LaRussa stated his desire to discuss changes to the website, bylaws and policy and noted the urgency that existed for the board to take action on habitat protection. Friccero advised that not a lot of new action takes place during the fishing season, but that the sustainability committee and board were beginning work again and would be addressing his concerns.

Robert Heyano noted the board needed to make a decision on how to be involved in habitat protection. Timelines had been set by the Army Corps of Engineers which gives Bristol Bay stakeholders a limited time to take action.

Darryl Pope was in attendance and noted he was just listening in.

*Meeting recessed at 9:05 a.m. AKST and reconvened at 9:17 a.m. AKST*

5. Executive Director Report – Wink

Christensen moved and Solberg seconded to approved the Executive Director Report as written.

**MOTION CARRIED UNANIMOUSLY.**

6. Committee Reports & Recommendations

a. Marketing – Wood

Wood said he was happy with the marketing campaign and intended to continue down the current path with checks on quality. He encouraged further fishermen representation at promotions.

i. BBSS Sourcing Requirements for Branded Promotions

The board agreed to move the sourcing discussion to Marketing Committee. No action taken.

*Meeting recessed at 10:43 a.m. AKST and reconvened at 10:56 a.m. AKST.*

b. Quality – Cook

Cook recapped the QC meeting and the committees goals to expand the ice infrastructure and help in distribution, expand messaging in Capt'n Jacks for FY19, utilize the Doyle publication, and look into insulated ice bags. The board discussed options for the ice bags, for both a small and large bag option.

c. PR/Outreach – Jackson

i. KDLG 2018 Barge Report Funding Support

Solberg advised that while the BBRSDA funded the 2017 barge report on KDLG, we didn't receive a formal request from anyone for 2018. However, BBRSDA received an invoice from KDLG for \$750 for 2018 support, though there wasn't a BBRSDA commitment for 2018 funding since there'd been no request. There was discussion regarding the value of the barge announcements and thought incorporating into regular programming would be helpful. Solberg moved and Wood seconded to recommend funding in the amount of \$750 to fund the 2018 KDLG barge report. **MOTION CARRIED UNANIMOUSLY.**

ii. Crew Member Involvement

Jackson expressed his desire to include crewmembers in a membership category and in BBRSDA activities. Jackson stated he would be doing some more background research on this topic.

iii. Setnetter Recruitment

Jackson is gathering background on how setnetters can be more involved in the BBRSDA. Friccero suggested using a fishery advisory committee or similar as a vehicle to involve more Bristol Bay fishermen including settnetters. LaRussa and Heyano provided some background on the formation of the BBRSDA and the sentiments from the setnet fleet at that time. No action taken.

*Meeting recessed at 12:02 p.m. PST and reconvened at 1:23 p.m. PST.*

iv. ADF&G Staff to Pacific Marine Expo and Member Meeting

It was requested that BBRSDA assist with travel expenses for ADF&G Staff to attend the Pacific Marine Expo. Jackson moved and Solberg seconded to reach out to ADF&G staff and offer to assist with up to \$3,000 in funding for Bristol Bay area biologists to attend Pacific Marine Expo.

**MOTION CARRIED UNANIMOUSLY**

v. Fishermen Advisory Committee

Jackson's goal is to get direct information from fishermen and to fishermen. The member advisory committee would be composed of members that live in the community's in which board meetings are held or there is a large concentration of permit holders. The goal is that these members would talk directly to other members about what's going on at meetings and with the organization.

The board discussed whether this should be an ambassador/fleet outreach program rather than a formal committee to encourage member engagement without adding unnecessary bureaucracy. No action taken.

d. Sustainability – Solberg

i. Anne Mosness – Slow Food Funding

Board requested a formal letter be sent to Anne Mosness indicating the board's inability to respond to her request for retroactive funding. The board was supportive of Mosness's efforts and encouraged Mosness to present any future proposals to the board within normal funding cycle.

*Meeting recesses at 3:18 p.m. PST and the Board went into a Habitat Protection Work Session*

*Meeting reconvened at 8:06 a.m. PST on 9-17-18*

7. Presentation of Audited Financial Statements and Accounting Changes

8. Finance

a. 2<sup>nd</sup> Quarter 2018 Financials (June 2018)

Christensen moved and Cook seconded to recommend the June 2018 financial reports to the board for approval as presented. **MOTION CARRIED UNANIMOUSLY.**

b. 2<sup>nd</sup> Quarter Budget Revisions

Christensen moved and Solberg seconded to recommend the DRAFT 2018 2<sup>nd</sup> quarter budget revisions as amended. **MOTION CARRIED UNANIMOUSLY.**

c. 2017 Audited Financials

Jackson moved and Solberg seconded to approved the 2017 Audited Financials as amended in Version 2. **MOTION CARRIED UNANIMOUSLY.**

d. 2017 990

Solberg moved and Jackson seconded to approve the 2017 990 as amended. **MOTION CARRIED UNANIMOUSLY.**

*Meeting recessed at 10:55 a.m. PST and reconvened at 11:04 a.m. PST.*

9. Executive Session – Personnel and Legal

Jackson moved and Wood seconded to go into Executive Session at 11:06 a.m. PST. **MOTION CARRIED UNANIMOUSLY.**

Jackson moved and Wood seconded to come out of Executive Session at 11:25 a.m. PST. **MOTION CARRIED UNANIMOUSLY.**

Cook moved and Wood seconded to lower price on inventory of PacWest 7.5T units to \$20,500 including shipping, handling, and storage. **MOTION CARRIED UNANIMOUSLY.**

Johnson moved and Wood seconded to approve the amendment to Andy Wink's Executive Director contract as amended. **MOTION CARRIED 6/1**

10. Miscellaneous Business

a. Reserve Fund

Christensen opened the discussion of the reserve policy. It was noted that when the policy was written, BBRSDA revenue was significantly lower. The board agreed that discussion should continue in Finance Committee and Christensen was encouraged to present some policy changes to committee.

b. Policy

Cook requested that all written policy should be followed and encouraged the board to review existing policy to ensure that it is in line with the organization's mission and practices. Solberg advised that the board had done extensive work on the policy. Friccero encouraged all board members to do an independent review of the policy and present any idea to the full board. Meeting fees and board member compensation was discussed.

c. Christensen Meeting Fee Appeal

Jackson moved and Wood seconded to approve Christensen's meeting fee request for the April 2018 Teleconference Board Meeting and to direct staff to pay meeting fees to any other board members who chose to request a meeting fee for that same meeting. **MOTION CARRIED 6/1.**

*Padilla excused herself from meeting*

d. Mining Position Statement

Cook moved and Jackson seconded authorize the Executive Committee to review and approve an updated position on mining and a succinct narrative utilizing past scientific reports funded under sustainability. **MOTION CARRIED UNANIMOUSLY**

Board request Wink investigate opportunities for media exposure prior to PME.

Exec Committee and Staff directed provide thank you gift and letter to Becky Martello for her service as Exec. Director.

Johnson presented a suggestion from a member. The board suggested it would be discussed in PR/O

11. Future Agenda Items

None

12. Review and Plan Future Meeting Dates

- a. Board Meeting: October 19, 2018 – Teleconference
- b. Board Meeting: November 16-17, 2018 – Seattle, WA (Silver Cloud Hotel – Stadium)
- c. Member Meeting: November 19, 2018 – Seattle, WA (PME)
- d. Board Meeting: January TBD – **Monterey 4<sup>th</sup> week of January**
- e. Board Meeting: March TBD – **Anchorage**

13. Adjourn

Jackson moved and Christensen seconded to adjourn. **MOTION CARRIED UNANIMOUSLY**

*Meeting adjourned at 2:01 p.m. PST*