

## **BBRSDA Board Meeting Agenda**

March 9, 2022 - 11:00am AKT Teleconference

- 1. Call to Order/Establishment of Quorum
- 2. Approval of Agenda
- 3. Approval of Previous Minutes
  - a. February 24, 2022
- 4. Member Comments
- 5. Executive Director Report
- 6. Program Updates & Committee Business
  - a. Finance
    - i. Approve Q4 Financials
  - b. Sustainability
  - c. Outreach
    - i. KDLG Fisheries Report Proposal
  - d. Quality
  - e. Marketing
- 7. Executive Session
- 8. Miscellaneous Business
  - a. Board Candidate Forum
  - b. Election Polices & Procedures
  - c. Advisory Panel Proposal
- 9. Future Meeting Dates
- 10. Adjourn