



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

March 14, 2023 – 9:00am AKT

Boston, MA - Seafood Expo North America & Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. February 2, 2023
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
  - a. Finance
    - i. Financial Snapshot
    - ii. FY23 Budget Review
    - iii. FY22 Financial Statements
    - iv. Finance Policy Updates
      1. Contract Review Policy Language
      2. Funds Transfer Policy Update
  - b. Marketing
    - i. Ratify increase to FY22 Promotions budget
  - c. Sustainability
  - d. Quality
    - i. Update to scope of RSW apprentice program
  - e. Outreach
    - i. KDLG “Bristol Bay Fisheries Report” proposal
7. Miscellaneous Business
  - a. Boston Seafood Show discussion
  - b. Vessel insurance proposal
  - c. Setnet membership update & review of draft Bylaws & policies
  - d. Denali Commission study proposal & discussion
8. Executive Session
9. Future Meetings & Agenda Items
10. Adjourn

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