



**BBRSDA Board Meeting Agenda**  
March 5–6, 2015 – 8:30 a.m.  
Courtyard Marriott – Anchorage, AK

March 5, 2015 – 8:30 a.m.–12 p.m.

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes – February 17–18, 2015
4. Member Comments
5. Executive Director Report
6. Committee Reports
  - A. Sustainability – LaRussa
  - B. Marketing – Christensen
  - C. Quality – Johnson
  - D. Finance – LaRussa
  - E. Buyback – Carscallen
  - F. Public Relations/Outreach – Solberg
7. Consideration of Mosness USDA NOSB meeting funding request – Christensen
8. Prophet Productions film proposal – Christensen

*NOTE: Recess at 12 p.m. for Bristol Bay Industry Meeting*

March 6, 2015 – 8:30 a.m.–5 p.m.

9. Review/Approve 2014 990 tax return – Audrey Lance, THG
10. Review/Approve FY 14 Stub financials – Darcy Carney, CCG

11. Review/Approve Updated Committee Policy & Procedures (Committee Memberships and Composition) – Aspelund
12. Executive Session – Personnel
13. Miscellaneous Business
  - A. Review/adopt board calendar
14. Future Agenda Items
15. Review/Confirm Future Meeting Dates
  - Annual Meeting: June 6, 2015 – Elementary School Gym, Dillingham, AK
  - September 22–23, 2015 – Fairhaven Village Inn, Bellingham, WA
  - October 18–19, 2015 – Fairhaven Village Inn, Bellingham, WA
  - November 16–17, 2015 – Silver Cloud, Seattle, WA
  - January 19–20, 2016 – Fairhaven Village Inn, Bellingham, WA
  - February 16–17, 2016 – Fairhaven Village Inn, Bellingham, WA
  - March 3–4, 2016 – Anchorage, AK
16. Adjourn