

Bristol Bay Regional Seafood Development Association

Board Meeting Minutes

September 15, 2014 – 4 p.m. PST
teleconferenced meeting

1. Call to Order/Establishment of Quorum

President Heyano called the meeting to order at 4:08 p.m. PST. Board members present were Robert Heyano, Fritz Johnson, Mike LaRussa, Matt Marinkovich, Katherine Carscallen, and Larry Christensen. Matt Luck was excused.

Also present was Sue Aspelund, executive director.

2. Approval of Agenda

LaRussa moved and Christensen seconded to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

3. Review and Approval of BBRSDA Comments to EPA on Proposed Determination

Carscallen provided background on preparation of the document and how it is structured. Board members will be asked to vote on the document as a whole at the end of this meeting, but technical writing edits are welcomed until noon on Wednesday, after which Carscallen and Aspelund will finalize it and secure the President's signature so the comments can be submitted by Thursday morning. They will also be provided in hard copy during the Friday, September 19th meeting with EPA Region 10.

Johnson moved to approve the comments as presented. The motion was seconded by LaRussa. **MOTION CARRIED 5/0/1.** Carscallen abstained due to conflict of interest.

4. Adjournment

Christensen moved to adjourn at 4:59 p.m.; LaRussa seconded. **MOTION CARRIED UNANIMOUSLY.**