



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

Wednesday, February 24, 2021 – 9:00 a.m. AKT
Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. January 22, 2021
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - i. Bank balances and financial snapshot
 - ii. Contract tracking status update
 - b. Quality
 - i. RSW Proposals
 - ii. Ice Shuttle Proposals
 - c. Marketing Program Update
 - d. Sustainability Program Update
 - e. PR/Outreach
 - i. KDLG Fish Report Proposal
7. Executive Session
8. Miscellaneous Business
 - a. Fleet Outreach Regarding 2020 Price and Market Conditions
 - b. Board Member Compensation
9. Future Meeting Dates & Agenda Items
10. Adjourn

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