



## **BBRSDA Board Meeting Agenda**

January 14–15, 2015 – 8:30 a.m.

Mayflower Hotel – Seattle, WA

January 14, 2015

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes – November 22–23, 2014
4. Member Comments
5. Executive Director Report
6. Committee Reports
  - A. Sustainability – LaRussa
  - B. Marketing – Herendeen
  - C. Quality – Johnson
  - D. Finance – LaRussa
  - E. Buyback – Carscallen
7. Review/Evaluation of Committee Process – Johnson
8. Committee Appointments
9. Review/Approve FY 14 Audit – Aspelund
10. Sustainability Program
11. Review/Approve Policies – Aspelund
  - A. Review/Approve Updated Committee Policy & Procedures
  - B. Review/Approve Updated Meeting Notice Policy & Procedures
  - C. Review/Approve Email Voting Policy & Procedures
12. Executive Session - Personnel

January 15, 2015

11. Review/Approve Policies – continued

- D. Review/Approve Updated Travel Policy & Procedures
- E. Review/Approve Personnel Manual
- F. Review/Approve Updated Financial Policies

13. Miscellaneous Business

- A. Next Steps: Buyback Study – Buyback Committee
- B. Guidance on Scope of BBRSDA Activities Unrelated to Strategic Plan Elements – Aspelund
- C. Marinkovich Appeal of Travel Reimbursement – Marinkovich

14. Future Agenda Items

15. Review/Confirm Future Meeting Dates

- February meeting: February 17–18, 2015 – Mayflower
- March meeting: March 9–10, 2015 – Dimond Center Hotel, Anchorage
- June Annual Meeting: June 6 or 13, 2015 – Dillingham, AK

16. Adjourn