



BBRSDA Board Meeting Agenda
January 19–20, 2016 – 8:30 a.m.
Fairhaven Village Inn – Bellingham, WA

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval/Ratification of Previous Minutes
 - A. November 16–17, 2015 meeting
4. Member Comments
5. Executive Director Report – Martello
6. Marketing Director Report – vacant
7. Committee Reports
 - A. Finance – Solberg
 - B. Sustainability – Marinkovich
 - C. Marketing – Christensen
 - D. Quality – Johnson
 - E. PR/Outreach – Solberg
8. Presentation by Phil Gibson of Resiliensea
9. Finance Committee Recommendations (if any) – Solberg
 - A. Review/Approve Quarterly Financial Reports (September 2015)
10. Marketing Committee Recommendations – Christensen
 - A. Hiring of marketing consultant to manage implementation of marketing industry proposal
11. PR/Outreach Committee Recommendations – Solberg
 - A. BBRSDA representation at AIFMA meetings and functions



12. Buyback – Williams
 - A. Review of Board of Fisheries Actions on Permit Stacking
 - B. Buyback survey responses
 - C. Committee Appointments (if any)
 - D. Future Committee Charge (if any)
13. Personnel Manual Approval – Martello
14. Committee Policies and Procedures Update – Martello
15. Board discussion on talking to the press and engaging in social media – Martello/Williams
16. Travel reimbursement discussion
 - A. Marinkovich Monterey Bay Aquarium travel reimbursement
 - B. Christensen travel reimbursement
17. Discussion/Decision on March Industry Meeting (Anchorage) – Williams
18. Discussion/Decision on June Annual Membership Meeting Date (Naknek) – Martello
19. Executive Session – Personnel and Legal (if needed)
20. Miscellaneous Business
21. Future Agenda Items
22. Review/Confirm Future Meeting Dates
 - A. February 16–17, 2016 – Fairhaven Village Inn, Bellingham, WA
 - B. March 3–4, 2016 – Anchorage, AK
23. Adjourn