



BBRSDA Board Meeting Agenda

March 3, 2016 – 9:00 a.m. – 12:00 p.m.

March 4, 2016 – 9:00 a.m. – 5:00 p.m.

Hotel Captain Cook – Anchorage, AK

1. Call to Order/Establishment of Quorum

2. Approval of Agenda

3. Approval/Ratification of Previous Minutes
 - a. January 19-20, 2016 meeting minutes

 - b. January 29, 2016 special meeting minutes

4. Member Comments

5. Executive Director Report – Martello
 - a. Draft assessment

 - b. Program Assistant

 - c. Review 990 Narratives

6. Marketing Program Progress Report – Martello (provided by Phil Gibson)
 - a. Nielsen Data purchase

7. Quality Program Progress Report – Martello (provided by Mark Buckley)

8. Funding Requests
 - a. Camai Clinic proposal for seasonal ER doctor funding

 - b. Anne Mosness proposal for travel funding for Slow Fish

 - c. Luke Gardner alternative chilling system proposal

9. Committee Reports
 - a. Finance – Solberg

 - b. Sustainability – Marinkovich

 - c. Marketing – Christensen

 - d. Quality – Johnson
 - i. Ice Machines/Ice Totes Discussion

 - e. PR/Outreach – Solberg

10. Finance Committee Recommendations – Solberg
 - a. Review/Approve Quarterly Financial Reports (December 2015)

11. Sustainability Committee Recommendations – Marinkovich

12. Marketing Committee Recommendations – Christensen
 - a. Legacy Projects Recommendations
 - i. Chef’s Collaborative proposal

13. Quality Committee Recommendations – Johnson

14. PR/Outreach Committee Recommendations – Solberg

15. Executive Session – Personnel and Legal

16. Miscellaneous Business

17. Future Agenda Items

18. Review/Confirm Future Meeting Dates
 - a. Annual Meeting: June 11, 2016 – School Auditorium, Naknek, AK
 - b. September 7-8, 2016 – Location TBD
 - c. October 19-20 – Location TBD
 - d. November 14-15 (guestimate) – Silver Cloud, Seattle, WA

19. Adjourn