



BBRSDA Board Meeting Agenda

November 16–17, 2015 – 8:30 a.m.

Silver Cloud Stadium – Royal Brougham Room

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval/Ratification of Previous Minutes
 - A. October 18–19, 2015 meeting
4. Member Comments
5. Executive Director Report – Aspelund
6. Committee Reports
 - A. Finance – Solberg
 - B. Sustainability – Marinkovich
 - C. Marketing – Christensen
 - D. Quality – Johnson
 - E. PR/Outreach – Solberg
7. FY 16 Budget – Aspelund/Solberg
8. Fall 2015 Salmon Market Report Overview – Andy Wink, McDowell Group
9. Executive Session – Personnel and Legal
10. Miscellaneous Business
11. Future Agenda Items
12. Review/Confirm Future Meeting Dates
 - January 19–20, 2016 – Fairhaven Village Inn, Bellingham, WA
 - February 16–17, 2016 – Fairhaven Village Inn, Bellingham, WA
 - March 3–4, 2016 – Anchorage, AK
13. Adjourn