



BBRSDA Board Meeting Agenda
November 22–23, 2014 – 8:30 a.m.
Mayflower Hotel – Seattle, WA

November 22, 2014

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes – October 20–21, 2014
4. Member Comments
5. Executive Director Report
6. Committee Reports
 - A. Marketing – Luck
 - B. Quality –Johnson
 - C. Finance –LaRussa
 - D. Buyback – Luck**NOTE:** Sustainability Report deferred to Day 2
7. McDowell Report Presentation
8. Review/Approve Policies
 - A. Review/Approve Travel Policy & Procedures Policy Clarifications

November 23, 2014

9. Executive Session: Sustainability Program; Board Roles & Responsibilities
10. Committee Reports – continued
 - A. Sustainability – LaRussa
11. Review/Approve FY 15 Budget

12. Miscellaneous Business

- A. Review Meeting Agenda Structure
- B. Feedback to KDLG on Summer 2014 Fisheries Programming
- C. Use of Board Members' Personal Email Addresses
- D. Extension Request – Direct Marketing Website Funding

13. Review/Confirm Future Meeting Dates

January meeting: January 13–14, 2015 – Mayflower

February meeting: February 17–18, 2015 – Mayflower

March meeting: March 9–10, 2015 – Anchorage

14. Adjourn