



BBRSDA Board Meeting Agenda

October 18–19, 2015 – 8:30 a.m.

October 18 – Woods Coffee, Boulevard Park, Kiln Room

October 19 – Fairhaven Village Inn – Bellingham, WA

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval/Ratification of Previous Minutes
 - A. May 11, 2015 board meeting minutes – Approval
 - B. September 22–23, 2015 board meeting minutes – Approval
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. Conflict of Interest Reviews – Williams
8. Quality Committee Recommendations – Johnson
 - A. PartnerCreative Presentation
 - B. S-K Grant Application
 - C. RSW Unit Project
9. PR/Outreach Committee Recommendations – Solberg
 - A. PR/O as Standing Committee
10. Committee Appointments – Williams
 - A. PR/O Outreach
 - B. Quality

11. Buyback Project Status
12. Financial Forecast – Solberg
13. FY 16 Budget – Aspelund/Solberg
14. Final Pacific Marine Expo Planning – Williams
15. Executive Session – Personnel and Legal
16. Miscellaneous Business
17. Future Agenda Items
18. Review/Confirm Future Meeting Dates
 - November 16–17, 2015 – Silver Cloud, Seattle, WA
 - January 19–20, 2016 – Fairhaven Village Inn, Bellingham, WA
 - February 16–17, 2016 – Fairhaven Village Inn, Bellingham, WA
 - March 3–4, 2016 – Anchorage, AK
19. Adjourn