



BBRSDA Board Meeting Agenda

October 20–21, 2014 – 8:30 a.m.

Mayflower Hotel – Seattle, WA

October 20, 2014

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes – September 22–23, 2014
4. Member Comments
5. Executive Director Report
6. Committee Reports
 - A. Marketing – Luck
 - B. Quality – Christensen (in Johnson’s absence)
 - C. Finance –LaRussa
 - D. Sustainability –LaRussa
 - E. Buyback – Luck
7. Executive Session: Legal and Personnel Issues
8. Review/Approve Policies
 - A. Resolution 14-13 – Committee Policy & Procedures
 - B. Resolution 14-14 – Email Minute Approval Policy
 - C. Resolution 14-02 – Meeting Fees
 - D. Board Member Job Descriptions
9. Review/Approve Final Buyback Report and Draft Cover Letter
10. Miscellaneous Business
 - A. UFA Membership
 - B. Partners’ Dinner Status
 - C. North Peninsula Line Enforcement Update
 - D. Confirm Expo Booth Staffing/Future Expo Booth
 - E. BBRSDA Branding Proposal

October 22, 2014

11. Review/Approve FY 14 Financial Report – Carney/ LaRussa (time certain; Darcy available until noon PST)
12. Review FY 15 Budget – Carney/Aspelund (Darcy available until noon PST)
13. Review/Approve FY 15 Call for Proposals
14. Review/Confirm Future Meeting Dates
January meeting: January 13–14, 2015 – Mayflower
February meeting: February 17–18, 2015 – Mayflower
March meeting: TBD – Anchorage
15. Adjourn

BBRSDA Committee Meetings on FY 15 Budget

- 1 p.m. – Marketing Committee (Luck, Marinkovich, Christensen)
- 2 p.m. – Sustainability Committee (LaRussa, Christensen)
- 3 p.m. – Quality Committee (Johnson, Christensen, Marinkovich)
- 4 p.m. – Finance Committee (LaRussa, Carscallen, Heyano)