



## **BBRSDA Board Meeting Agenda**

September 22–23, 2015 – 8:30 a.m.

Fairhaven Village Inn – Bellingham, WA

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval/Ratification of Previous Minutes
  - A. June 6, 2015 Board Meeting – Approve
  - B. August 11, 2015 Special Meeting – Approve
  - C. August 13, 2015 Special Meeting – Approve
  - D. August 31, 2015 Special Meeting – Approve
  - E. September 8, 2015 Special Meeting – Approve
  - F. September 12, 2015 Special Meetings – Approve
4. Member Comments
5. Executive Director Report – Aspelund
6. Committee Reports
  - A. Finance – Solberg
  - B. Sustainability – Christensen/Solberg
  - C. Marketing – Christensen
  - D. Quality – Johnson
  - E. Buyback – Gibbons
  - F. PR/Outreach – Solberg
7. Review/Approve June 2015 Financial Reports – Aspelund/Solberg
8. Finance Committee Recommendations – Solberg
  - A. Post Monthly Financial Reports to BBRSDA Website
  - B. Clarify Travel Reimbursement Documentation
9. Marketing Committee Recommendations – Christensen
  - A. Approve Marketing Strategic Plan Executive Summary for Web Posting
  - B. Approve LaValva Travel for PME Presentation
  - C. Approve Dissen Travel to Chefs Collaborative

10. Review/Approve Policies and Procedures – Aspelund
  - A. Committee Policy and Procedures
  - B. Elections Policy and Procedures
  - C. Conflict of Interest Policy and Procedures
  - D. Financial Policy and Procedures
11. Committee Appointments – Williams
  - A. Board Member Appointments
  - B. Industry Member Appointments
12. FY 16 Budget Development Process – Aspelund/Solberg
  - A. SAVEQ Safety Training Budget Request
  - B. ADF&G Expanded Counting Towers Funding
  - C. UAF Salmon Center of Excellence
13. 2015 Pacific Marine Expo Planning – Aspelund/Williams
14. Williams COI – Christensen
15. Executive Session – Personnel and Legal
16. Sustainability Program – Christensen
  - A. Program Future
  - B. Appointments to Salmon State Advisory Panel
17. Miscellaneous Business
18. Future Agenda Items
19. Review/Confirm Future Meeting Dates
  - October 19–20, 2015 – Fairhaven Village Inn, Bellingham, WA
  - 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
20. Adjourn