



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

November 17, 2021 – 8:00 am AKT (9:00 am PST)

Silver Cloud Hotel Seattle Stadium - Avenue One Ballroom, Seattle WA

In Person & Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. October 22, 2021 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - i. Financial Snapshot & Contract Status Update
 - b. Sustainability
 - i. Net Recycling Proposal
 - c. Quality
 - d. Marketing
 - e. Outreach
 - i. Tax Strategies for Members
 - ii. Photo Contest
7. FY22 Budget Review & Approval
8. Miscellaneous Business
 - a. BBRSDA Mission Statement & Strategic Plan Discussion
 - b. Revisions to BBRSDA Bylaws & Policies
 - c. 2022 Board Election
9. Post Meeting Member Comment & Discussion
10. Executive Session
11. Future Agenda Items, Events & Meeting Dates
12. Adjourn

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