



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting Agenda (Annual)**

May 30, 2024 – 9:00am AKT

Teleconference

1. Call to Order/Establishment of Quorum
2. Approval of Previous Minutes
  - a. April 16, 2024
3. Approval of Agenda
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
  - a. Marketing
  - b. Sustainability
  - c. Quality
  - d. Outreach
  - e. Finance
    - i. Approval of Q1 2024 Financials
7. Miscellaneous Business
  - a. Governance Committee Discussion
8. Future Meetings, Events, and Agenda Items
  - a. June member meetings 6/11 Dillingham 4pm AKT and 6/13 Naknek 4pm AKT
9. Executive Session
10. Adjourn

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