



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting Minutes**

February 24, 2022 | 12:00pm AKT

Teleconferenced

### **1. Call to Order/Establishment of Quorum**

President Jackson called the meeting to order at 12:03pm AKT. Present were board members Johnson, Wilson, Niver, Temple, Ure, and O'Neill; guests Michael Link and Nicholas Dowie; member Schonberg; and staff members Bursch, Machain, and Wink. **A QUORUM WAS ESTABLISHED.**

### **2. Approval of Agenda**

Ure moved and Wilson seconded to approve the agenda as presented.

**MOTION CARRIED WITH UNANIMOUS CONSENT.**

### **3. Approval of Previous Minutes**

#### **a. February 2, 2022**

Wilson moved and Johnson seconded to approve the minutes from February 2, 2022. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

### **4. Member Comments**

There were no member comments.

### **5. BBSRI Proposals**

#### **a. Port Moller Replacement Vessel**

BBSRI is requesting up to \$64,000 to replace f/v Pandalus with a larger vessel to improve data collected in the Port Moller Test Fishery. Michael Link was available to answer questions from the board and added that the proposal supports 25% of the cost for the vessel, minus some funding from ADF&G that was part of the legislative increment passed last year to offset the total budget.

Jackson felt this proposal could provide a direct result to the fleet of earlier fishing time which translates into more money. Johnson was in favor of supporting a vessel that can better manage bad weather.

**b. At-sea Genetics**

BBSRI is requesting up to \$50,000 to conduct at-sea genetic analysis of salmon caught in the Port Moller Test Fishery in 2022. Michael Link added that the feasibility of the project was proven last season and with good results. This year's plan is to be fully integrated and not have to come ashore to drop off samples.

Johnson moved to approve both proposals from BBSRI as presented.

Seconded by O'Neill. **Roll call vote:**

Yea: Temple, Ure, Johnson, O'Neill, Niver, Wilson

Nay: none

**MOTION CARRIED UNANIMOUSLY.**

**6. Executive Session**

Wilson moved and O'Neill moved to enter executive session at 12:24pm AKT.

**MOTION CARRIED UNANIMOUSLY.**

Johnson moved and Niver seconded to leave executive session at 1:47pm AKT. **MOTION CARRIED UNANIMOUSLY.**

Wilson moved to approve a rank-choice voting tutorial to be presented before the upcoming election, seconded by Ure. Roll call vote:

Yea: Ure, Wilson, Johnson, Temple, O'Neill

Nay: none

Abstain: Niver – due to dropping off the line during the vote

**MOTION CARRIES UNANIMOUSLY.**

Wilson moved to host an Open Candidate Forum with a tentative date of March 18<sup>th</sup> to be moderated by Bob King, who if willing, will develop a format and procedures with staff support. This will be funded by discretionary for up to \$1000. Seconded by Johnson.

**Roll call vote:**

Yea: Wilson, Johnson, Niver, O'Neill

Nay: Ure, Temple

**MOTION CARRIES 4-2.**

**7. Miscellaneous Business**

**a. Addition of SUS photoshoot in Alaska**

The marketing committee recommended to add \$15,000 in funding to add a leg to the existing marketing photoshoot in the Bay to include extra footage, time, and efforts towards Sustainability shots to be used in conjunction with marketing.

Ure moved and O'Neill seconded to approve adding \$15,000 of funding to the marketing budget to include a Sustainability leg to the preseason photoshoot, at staff discretion. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

## **8. Future Meeting Dates**

**February 24** – Symphony of Seafoods (Juneau)

**March 1** – Industry Meeting (virtual)

**March 3-4** – SWAMC Annual Conference, Anchorage

**March 9** – BBRSDA Board Meeting (virtual) – 11am AKT

**March 13-15** – Seafood Expo North America, Boston

**March 17-19** – Alaska Food Policy Council Conference (virtual)

**April 26-28** – Seafood Expo Global, Barcelona

**June TBD** – Spring BBRSDA In-Region Board Meeting, Potentially at Lake Aleknagik for the board meeting and the high school for the Member meeting.

## **9. Adjourn**

O'Neill moved and Ure seconded to adjourn at 2:00pm AKT. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

*Total meeting time: 1 hour, 57 minutes*

*Board members in attendance: Jackson, Johnson, Niver, Ure, Temple, O'Neill, Wilson*