



# BRISTOL BAY

Regional Seafood Development Association

## **BBRSDA Board Meeting DRAFT Agenda**

April 19, 2022 - 9:00am AKT

Teleconference

*BBRSDA Members are welcome to attend, contact staff at [info@bbrsda.com](mailto:info@bbrsda.com) or 907.677.2371*

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
  - a. February 24, 2022
4. Seating of New Board Members
5. Election of BBRSDA Officers
6. Member Comments
7. Executive Director Report
8. Program Updates & Committee Business
  - a. Finance
  - b. Marketing
  - c. Quality
    - i. Fleet Scholarships for RSW Courses
    - ii. Seafood Analytics – Certified Quality Reader Proposal
  - d. Sustainability
    - i. Graduate Student Research Proposal
  - e. Outreach
    - i. AMSEA Safety Trainings Proposal
    - ii. Advisory Panel Proposal
9. Miscellaneous Business
  - a. Meshik Seafoods Proposal
10. Executive Session
11. Future Meeting Dates & Agenda Items
12. Adjourn

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