



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting Minutes FINAL

April 25, 2022 - 8:30am AKT

Teleconferenced

1. Call to Order/Establishment of Quorum

President Jackson called the meeting to order at 8:32am AKT. Present were board members Jackson, Johnson, Morgan, Niver, Sabo, and Wilson; member Buck Gibbons; and staff members Bursch, Dunn, Machain, and Wink. **A QUORUM WAS ESTABLISHED.**

2. Approval of Agenda

Johnson moved and Sabo seconded to approve the agenda. Johnson requested to add Member Comments as item 3b and the motion makers accepted. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

3. Approval of Previous Minutes

a. April 19, 2022 Meeting

Wilson moved and Niver seconded to approve the meeting minutes from April 19, 2022 with a small wording revision, as pointed out by Johnson. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

b. Member comments

Member Buck Gibbons commented on the lawsuit from Mr. Tim Cook. He felt that Mr. Cook's candidacy eroded due to his own statements and actions and is resulting in this frivolous lawsuit. He cited specific actions of Mr. Cook that he felt the board should include in their defense for this suit.

Jackson thanked Gibbons for his comments.

4. Executive Session

Johnson moved to enter Executive Session at 8:37am AKT to discuss legal matters. Seconded by Niver. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Johnson moved and Niver seconded to exit Executive Session at 9:18am AKT. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

5. Legal Representation for BBRSDA

Johnson moved and Wilson seconded to authorize President Jackson to retain Stoel Nives LLP as legal counsel to represent BBRSDA in the matter of Tim Cook v. BBRSDA. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Morgan moved and Sabo seconded to increase the Organization's FY22 budget for Legal Fees by \$100,000. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

6. Ratification of Previous Board Actions

Wilson moved and Johnson seconded to ratify all motions and actions taken by BBRSDA's board of directors at the April 19, 2022 board meeting.

Yea: Sabo, Wilson, Niver, Johnson, Morgan, Jackson

Nay: none

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

7. Adjourn

Johnson moved and Sabo seconded to adjourn at 9:24am AKT. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Total meeting time: 52 minutes

Board members in attendance: Jackson, Johnson, Niver, Wilson, Sabo, Morgan