



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Special Board Meeting Minutes

May 13, 2020 – 9:00am AKT

Teleconferenced

1. Call to Order/Establishment of Quorum

President Johnson called the meeting to order at 9:34am AKT / 10:34am PST. Present were board members Temple, Jackson, Cook, Christensen and O'Neill; and staff members Dunn, Machain and Wink. **A QUORUM WAS ESTABLISHED.**

2. Approval of Agenda

Christensen moved and Temple seconded to approve the agenda. Christensen requested to add approval of previous minutes to this agenda from 4-7-20 as item #3. **MOTION CARRIED UNANIMOUSLY.**

3. Review and Approve April 7, 2020 Meeting Minutes

Christensen moved and Jackson seconded to approve the April 7, 2020 meeting minutes. **MOTION CARRIED UNANIMOUSLY.** Cook abstained.

4. Reconsideration for FY20 Ice Shuttle Project

Board discussed the current status of the Ice Shuttle Project and the current funding gap situation. Wink presented the communications he has had with various involved parties.

Jackson asked staff and board to thank Mr. Sigmond for the time and effort.

Cook moved to shelf this proposal and review it for reconsideration for next season. Seconded by Temple. **MOTION CARRIED UNANIMOUSLY.**

5. Miscellaneous Business

Board discussed the upcoming Board and Member meetings. Although usually in person in the Bay, it will need to be telephonic this year.

Cook moved and O'Neill seconded to hold the Annual Meeting and Board Meeting on June 4th beginning in the morning and moving along as quickly as possible. **MOTION CARRIED UNANIMOUSLY.**

6. Adjourn

Christensen moved and Jackson seconded to adjourn at 10:10am AKT / 11:10am PST. **MOTION CARRIED UNANIMOUSLY.**

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