



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

May 22, 2021 – 9:30am AKT

Teleconference

(Members are welcome to attend, please contact info@bbrsda.com before the meeting)

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Minutes
 - a. April 21, 2021 Meeting Minutes
4. Member Comments
5. Executive Director Report
6. Committee Reports & Recommendations
 - a. Finance
 - i. Summary of Financial Position
 - ii. Q1-2021 Financials
 - b. Marketing Program Update
 - c. Quality Program Update
 - d. Sustainability Program Update
 - e. Outreach Program Update
7. Executive Session
8. Election of Officers
9. Miscellaneous Business
10. Future Agenda Items
11. Adjourn

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