



BRISTOL BAY

Regional Seafood Development Association

BBRSDA Board Meeting DRAFT Agenda

June 7, 2022 - 2:00pm AKT

Dillingham Middle School

Teleconference access should be available for BBRSDA members (pending reliable internet access), email info@bbrsda.com, text 907.677.2374, or call 907.677.2371 for access details

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Approval of Previous Meeting Minutes
 - a. April 25, 2022 Meeting
4. Member Comments
5. Executive Director Report
6. Program Updates & Committee Business
 - a. Finance
 - i. Q1-2022 Financial Statements
 - b. Marketing
 - c. Quality
 - d. Sustainability
 - i. Graduate Student Research Proposal
 - ii. EPA 404(c) Proposed Determination Public Comment
 - iii. Proposed Nuyakuk Hydroelectric Facility Public Comment
 - e. Outreach
 - i. Feeding Change in Alaska Proposal
 - ii. Ukraine Initiative Proposal
7. Miscellaneous Business
 - a. Circle Seafoods Proposal
8. Executive Session
9. Future Meeting Dates & Agenda Items
10. Adjourn

TEL (907) 677-2374 • INFO@BBRSDA.COM

3705 ARCTIC BLVD #1188, ANCHORAGE, AK 99503

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